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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

January 14, 1986

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COMMISSIONERS

H. Welton Flynn, President, Pro Tempore

Nancy C. Lenvin

Joseph F. Barletta

Arthur V. Toupin

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Pro Tempore H. Welton Flynn, Commissioner Nancy Lenvin, Commissioner Jeffrey Lee

Absent: Commissioner Joseph Barletta, Commissioner Arthur V. Toupin

The minutes of the regular meeting of December 17 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0001 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$35,191.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0002 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$103,036.48, for settlement of claims against the Municipal Railway, in the month of December 1985.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0003 MR Approving compromise settlements in the amount of \$229.28 and collections in the amount of \$4,193.69, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of November 1985.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0004 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1928, 36-Inch Ductile Iron Main Installation in Existing Tunnel at Bowdoin Street, Between Tioga Avenue and Dwight Street.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0005 MR Accepting work performed under Municipal Railway Contract No. MR-807, N-Judah Line Terminal Track Loop Reconstruction and Dead Car Storage Facility, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$13,982.76; authorizing an extension of time for unavoidable delays of 16 working days; and authorizing final payment in the amount of \$17,000 to Stacy & Witbeck, Inc., Contractor.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0006 MR Accepting work performed under Municipal Railway Contract No. MR-834, Muni Training Facility, Presidio Headquarters, as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$2,700; authorizing the assessment of liquidated damages in the amount of \$11,000 for avoidable delay; and authorizing final payment in the amount of \$9,000 to Echo West, Inc., MBE, Contractor.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0007 MR Accepting work performed under Municipal Railway Contract No. MR-803, Transit Improvement Program, Muni Metro Rail Center Auxiliary Building, as satisfactorily completed; approving Credit Contract Modification No. 16A in the amount of \$2,914.65; and authorizing final payment in the amount of \$2,743 to Ralph Larsen & Sons, Inc., Contractor.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0008 MR Accepting work performed by Gordon Fay Associates, Inc., under the Professional Services Agreement for the design of the Muni Metro Subway Fare Collection System, as satisfactorily completed; and approving Credit Contract Modification No. 1 in the amount of \$2,038.74.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

- 86-0009 GM Accepting work performed by Ripley Associates under the Professional Services Agreement for urban design consulting work on the Market Street Planning Project, as satisfactorily completed; approving a final Debit Contract Modification in the amount of \$232.97; and authorizing final payment in the amount of \$5,232.97 to Ripley Associates, Contractor.

VOTE: Ayes - Flynn, Lenvin, Lee

By common consent, the following resolution was adopted:

- 86-0010 GM Expressing appreciation to Louis J. Giraudo and commending him for his many contributions as a member of the Public Utilities Commission and for his dedicated service to the people of San Francisco.

By common consent, the following resolution was adopted:

- 86-0011 GM Expressing appreciation to John M. Sanger and commending him for his many contributions as a member of the Public Utilities Commission and for his dedicated service to the people of San Francisco.

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

- 86-0012 GM Approving the membership list of the Transit Shelter Program Selection Committee.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

- 86-0013 GM Appointing Alan H. Allison to serve as a member of the Board of Trustees of the Transport Workers Union - San Francisco Municipal Railway Trust Fund.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

- 86-0014 GM Authorizing the General Manager of Public Utilities to recruit and enter into a Professional Services Agreement with an individual to serve as Manager of the Mission Bay Project, for a period not to exceed two years.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0015 MR Authorizing the General Manager of Public Utilities to modify an Agreement with XODEX Enterprises, Ltd., for the completion of a baseline survey of the Muni Metro system, extending the term by five months to March 31, 1986, at no additional cost to the City.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0016 HH Authorizing the Deputy General Manager of Hetch Hetchy Water and Power to execute a Common Use Agreement with the Pacific Gas and Electric Company to allow Hetch Hetchy's use of a portion of PGandE's transmission line right-of-way at the Warnerville Substation.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0017 WD Approving the sale of City's interest, for street purposes, in a 40-foot wide easement in Union City, California; and requesting the Director of Property to proceed with an appraisal of said interest in City's easement to determine its fair market value in order to effectuate a sale at the fair market price.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0018 EC Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with TEM Associates, Inc., to perform energy audits on sixteen major energy consuming municipal facilities, for an amount not to exceed \$40,000.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0019 FM Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$8,934,648 of UMTA Section 9 monies for 1985-86 Muni operations, \$16,185,600 of UMTA Section 9 capital assistance funds and \$4,046,400 from local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenues funds and San Francisco Municipal Railway Improvement Corporation monies for thirteen Municipal Railway capital improvement projects.

VOTE: Ayes - Flynn, Lenvin, Lee

On motion of Lenvin, seconded by Lee, the following resolution was adopted:

86-0020 FM Requesting the San Francisco Municipal Railway Improvement Corporation to reimburse the City and the Urban Mass Transportation Administration \$2,426,601 for disallowed costs from 1977 to 1980, plus minor interest charges from January 1, 1986.

VOTE: Ayes - Flynn, Lenvin, Lee

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Old Business

Commissioner Lenvin inquired as to the status of the Water Department's drought planning with its suburban customers. Mr. Dean Coffey, General Manager and Chief Engineer, San Francisco Water Department, replied that the agreement with the suburban water users contains an allotment plan and the recently approved water conservation plan provides for closer monitoring of suburban consumption. He said that the department has the ability to restrict water delivery if necessary. Mr. Rudolf Nothenberg, General Manager of Public Utilities, added that there is an agreement to agree and work out an allotment of available water in the event the initial steps do not work out.

Commissioner Lenvin asked whether the accident reduction program had resulted in a reduction in the amount paid in claims. Mr. Nothenberg replied that both the number of settlements and the average amount of those settlements are down. The proposed budget for 1986-87 will recommend a claims budget of \$5 million, down from the \$6 million originally budgeted for this year.

Commissioner Lenvin requested a report on the status of cable car litigation.

Report of the General Manager

Mr. Nothenberg announced that the Bureau of Energy Conservation received recognition from the National Lighting Bureau for demonstrating in the City Hall lighting project the benefits attainable through the effective, energy-efficient application of electric illumination.

Item No. 14 -- Report on implementation plan for expansion of the paratransit program.

Mr. Thomas Jordan, Staff Assistant, Special Projects, used charts to present an overview of the current service level and the cost of that service. He indicated that the waiting lists for taxi, group van and lift van service number 1337, 444 and 22 respectively. Mr. Thomas Rickert, Manager, Elderly and Handicapped Program, outlined the process and time schedule for selecting a broker for a new contract beginning July 1, 1986.

Commissioner Lenvin expressed concern about delegating the bidding process and allocating money among the modes of service in advance of the bidding process. Mr. Jordan replied that PUC has a work order with the Commission on Aging. The broker has already undergone a competitive bidding process through the Commission on Aging which has been reviewed by the City Attorney. Regarding the allocation of money, Mr. Jordan said that staff will negotiate with the broker on the number of service units expected. It is anticipated that the broker will be able to better that number on a competitive bid.

Commissioner Lenvin expressed concern regarding bonding of the broker as security for the amount of money the broker handles. She suggested that staff consider administering the program in-house. Mr. Jordan replied that currently there is a fidelity bond. The broker only handles the equivalent of one month's budget at a time. However, he said that he would evaluate the alternatives and their costs.

THEREUPON THE MEETING WAS ADJOURNED: 3:34 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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SPECIAL MEETING

Room 282, City Hall

3:00 P.M.

January 21, 1986

COMMISSIONERS

H. Welton Flynn, President, Pro Tempore

Nancy C. Lenvin

Joseph F. Barletta

Arthur V. Toupin

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

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Engineering and
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Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 3:10 P.M.

Present: President Pro Tempore H. Welton Flynn, Commissioner
Nancy Lenvin, Commissioner Joseph F. Barletta,
Commissioner Louis Toupin, Commissioner Jeffrey Lee

Commissioner Louis Toupin was excused at 5:04 P.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

86-0021 GM Approving budget proposals for fiscal year 1986-87

VOTE: Ayes - Flynn, Lenvin, Barletta, Lee

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing -- Resolution No. 86-0021 - Adopting budget proposals for fiscal year 1986-87.

Municipal Railway

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that the City's General Fund problem had not been solved. The City had predicted a \$75 million deficit which assumed no cost increases other than salary standardization. All other increases must be absorbed by the department. The fare increase and revenue package adopted by the Board of Supervisors will raise \$55 million, leaving a deficit of \$20 million not covered. He said that now the Municipal Railway is faced with a budget cut on top of a fare increase. The proceeds from the fare increase were a contribution to the General Fund. The only increase that will be allowed in the Municipal Railway's budget will be \$1 million for service increases for the elderly and handicapped program. Mr. Nothenberg itemized those cost increases which must be absorbed, totaling \$3.7 million. He recommended rational service cuts as a means of reducing the budget deficit.

Mr. Nothenberg discussed in detail the adjustments to the continuing budget and incremental requests.

Commissioner Barletta moved, Commissioner Lenvin seconded, to delete \$502,000 for insurance and risk reduction. The motion was unanimously approved.

Commissioner Lee moved, Commissioner Lenvin seconded, to increase Worker's Compensation by \$500,000. The motion was unanimously adopted.

Commissioner Toupin moved, Commissioner Barletta seconded, to reduce the budget for judgments and claims by \$400,000 to a total of \$5.1 million. The motion was unanimously adopted.

Commissioner Lenvin moved, Commissioner Barletta seconded, to delete \$100,000 from the budget for the Harrison Street Division startup. The motion was unanimously adopted.

Commissioner Barletta moved, Commissioner Lenvin seconded, to delete \$150,000 for graffiti control. On the question, Commissioners Flynn, Lenvin, Barletta and Toupin voted "Aye," Commissioner Lee voted "No."

Commissioner Lenvin moved, Commissioner Barletta seconded, to approve one new General Superintendent position and one other cable car position, either a Switch Repairperson or a Wire Rope Mechanic Trainee, to be determined by staff. The motion was unanimously adopted.

Ms. Alice Fialkin, Vice President Supervisory Employees Association, MUNI/Transport Workers Union Local 200, spoke in opposition to contracting of scheduling work which can be done by employees already in the department. She suggested relaxing salary savings to allow hiring of additional people.

Commissioner Lenvin moved, Commissioner Barletta seconded to approve \$70,000 for professional services work for the Scheduling Department.

Regarding the proposal to replace special duty operators assigned to clerical duties, Mr. Samuel Walker, President Transport Workers Union, Local 250A, supported returning operators to driving, but objected to paying for the replacement positions by reducing funds for operator salaries.

Commissioner Lenvin moved, Commissioner Barletta seconded, to disapprove replacement of special duty operators.

Mr. Norman Rolfe, representing San Francisco Tomorrow, said that the City has made it easier to use private autos and more difficult to use public transit, thereby undermining the "transit first" policy. He suggested that the Commission appeal to the Mayor and the Board of Supervisors to redirect funds to transit which have been allotted to building garages and other purposes.

Mr. Stephen L. Taber, representing the Coalition for San Francisco Neighborhoods, stated that the organization voted in favor of the "transit first" policy and against any cuts to Muni service, especially off-peak service and community service.

Mr. Bruce Marshall, representing the Muni Coalition, requested that the Commission reconsider the graffiti program. He said there needs to be an increase in service and suggested using other sources of revenue such as the Transit Impact Development Fee and the parking tax to fund transit.

Commissioner Toupin was excused at 5:04 P.M.

Ms. Tanya Light said that if the public knew how much the City was spending in reimbursements to the Bay Area Rapid Transit District (BART) for Fast Pass riders, they may want the program reconsidered.

Mr. Anson Moran, Assistant General Manager, Finance, PUC, replied that the City reimburses BART based upon BART's fare. BART's cost of service is much greater. Therefore, the City is getting the benefit of providing the service at the farebox recovery rate rather than the full cost of service.

PUC Bureaus

Mr. Nothenberg pointed out reductions in the continuing budget and then described the proposed incremental programs.

The budget for the Bureau of Engineering contains an increase for office space rental because the Unified School District intends to recapture the building now being used by Engineering.

Commissioner Lenvin moved to limit the new rental amount to \$1.50 per square foot. Commissioner Barletta seconded. The motion was adopted.

Commissioner Barletta moved, Commissioner Lenvin seconded, to approve \$66,961 for the Bureau of Administration, Safety Unit. The motion was adopted.

Commissioner Lenvin moved to delete \$76,000 from the budget of the Bureau of Management Information Systems for maintenance and software support for the Bureau of Engineering's data processing system. The funds for these services will be paid out of last year's supplemental appropriation for Bureau of Engineering improvements. Commissioner Barletta seconded. The motion was adopted.

Mr. Nothenberg said that after the adjustments just approved by the Commission, the Municipal Railway budget is still out of balance by \$2.1 million. He suggested service cuts as a means of balancing the budget.

President Flynn and Commissioners Lee, Lenvin and Barletta spoke against cuts in service.

Water Department

Mr. Nothenberg compared the current budget to the proposed budget for 1986-87. He pointed out a proposed increase of \$3 million for capital improvements and described 5 new programs, totaling \$549,859.

President Flynn asked for public comments on the Water Department budget. There were no comments.

Hetch Hetchy

Mr. Nothenberg reviewed the funding summary for 1986-87. He noted that the transfer to the General Fund is estimated to be \$41 million, down from this year's expected transfer of \$50 million.

President Flynn asked for public comments. There were none.

Bureau of Light, Heat and Power

Mr. Nothenberg noted that this will be the first time since wheeling charges were increased, that the bureau will seek to recover the increased amount from City departments.

Commissioner Lenvin moved adoption of the budget resolution, as amended. President Flynn seconded. Resolution number 86-0021 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 6:55 P.M.

ROMAINE A. BOLDRIDGE
Secretary

FEB 20 1986

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

January 28, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Pro Tempore H. Welton Flynn, Commissioner Joseph F. Barletta, Commissioner Arthur V. Toupin, Commissioner Jeffrey Lee

Excused: None

President Flynn announced that Commissioner Nancy Lenvin resigned, effective today.

The Minutes of the regular meeting of January 14, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

SPECIAL ORDER OF BUSINESS

Election of Officers for the Year 1986

Commissioner Barletta nominated Commissioner Flynn for President of the Commission. Commissioner Toupin seconded.

Commissioner Flynn was unanimously elected President.

Commissioner Barletta nominated Commissioner Toupin for Vice President. Commissioner Lee seconded.

Commissioner Toupin was unanimously elected Vice President.

RESOLUTION
NO.

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0022 WD Authorizing the General Manager of Public Utilities to execute an Agreement with the Bay Area Rapid Transit District to provide for the abandonment by City of certain rights-of-way portions, in exchange for the acquisition of other rights-of-way, relocation of City's Water Supply Line, and retention of future parallel water supply line property rights, at no cost to City.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0023 HH Declaring an emergency in accordance with provisions of Section 6.30 of the Administrative Code and directing the General Manager of Public Utilities to effect emergency repairs to a portion of the invert of the lining to San Joaquin Pipeline No. 3, for an amount not to exceed \$25,000.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0025 GM Approving Water Department Capital Improvement Program, 1986-87 through 1991-92.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0026 GM Approving Hetch Hetchy Capital Improvement Program, 1986-87 through 1991-92.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0024 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$128,990.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0027 WD Approving collections in the amount of \$6,448.56, for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors for the months of October, November and December 1985; and approving a write-off debt in the amount of \$274.19 from a negotiated settlement.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0028 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-861, Geneva Car barn Shop Building, Fire Protection System.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0029 WD Accepting work performed by Foster Engineering, Inc., under the Professional Services Contract for the Engineering Design of the Central Pump Station as satisfactorily completed; and authorizing final payment in the amount of \$3,379.59 to Foster Engineering, Inc., Contractor.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Barletta, the following resolution was adopted:

- 86-0030 WD Accepting work performed under Water Department Contract No. WD-1912, 8-Inch Ductile Iron Main Installation in Burrows Street between Hamilton and Bowdoin Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$2,412.50; and authorizing final payment in the amount of \$58.70 to Uniacke Construction, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0031 MR Authorizing the circulation of a Request for Proposals to provide paratransit broker services from July 1, 1986 to June 30, 1991.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0032 HH Accepting work performed by Kennedy/Jenks Engineers under the Professional Services Agreement for the study of Alternative Means of Providing Additional Water to the San Francisco Water Department as satisfactorily completed; and authorizing final payment in the amount of \$5,000 to Kennedy/Jenks Engineers, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Lee, the following resolution was adopted:

- 86-0033 CC Approving payment to all plaintiffs, in the aggregate, the total sum of \$10,900, in settlement of the San Mateo Superior Court case entitled Richard Dahl, et al. v. Challenge Development, Inc., et al.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0034 E Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 1, in the amount of \$984,029, to a Professional Services Agreement with the Tudor Engineering Company, for services related to the design and construction of the Kirkwood Powerhouse Addition.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0035 E Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 6, in the amount of \$89,600, to a Professional Services Agreement with the Tudor Engineering Company for services related to the Market Street Guideway Project.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0036 E Awarding Hetch Hetchy Contract No. HH-704R, Addition to Moccasin Auto and Machine Shops, in the amount of \$218,075, to Leslie G. Delbon Co., Contractor.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0037 E Authorizing the Utilities Engineering Bureau to request statements of qualifications and proposals from professional engineering firms to assist Utilities Engineering Bureau staff on an "as-needed" basis in the completion of various engineering projects, for a period of twenty-four months, at a cost not to exceed \$200,000, subject to funds being made available.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0038 FM Revising the Transit Impact Development Fee for the property located at 701-711 Van Ness Avenue to \$432,190.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

New Business

Commissioner Toupin requested that staff proceed to study means by which the Municipal Railway can qualify for Urban Mass Transportation Administration grant funds by undertaking a

"privatization" program. Mr. Nothenberg replied that staff is looking at opportunities to contract services both for the purpose of meeting the UMTA requirement and also to save money, since only those services which can be provided more cheaply can be contracted out under the City's "Prop J" process.

Report of the General Manager

Mr. Nothenberg stated that a replacement for former Commissioner John Sanger is needed to serve as a member of the Metropolitan Transportation Commission AB-842 Committee.

Resolution No. 86-0025 -- Approving Water Department Capital Improvement Program, 1986-87 through 1991-92.

Mr. Nothenberg said that the proposed capital program for this year is \$16.8 million. It is important that capital projects are completed because the agreement with the suburban customers provides for a return on equity. Facilities are not incorporated into the rate base until they are on line.

President Flynn asked whether a monitoring procedure is in place which will assure that the City is in compliance with the promises made in the indenture. Mr. Nothenberg answered affirmatively.

Commissioner Toupin asked how the long term plan for maintenance was developed. Mr. Dean Coffey, General Manager and Chief Engineer, San Francisco Water Department replied that the department looked at life expectancy and areas of deferred maintenance and developed a plan to replace the infrastructure before its life expectancy is up.

Commissioner Lee requested a bar chart detailing the various stages of each project. Mr. Nothenberg pointed out that the Bureau of Engineering prepares those reports on a monthly basis.

... *****

Resolution No. 86-0026 -- Approving Hetch Hetchy Capital Improvement Program, 1986-87 through 1991-92.

Mr. Theodore Chung, Deputy General Manager, Hetch Hetchy Water and Power, stated that in addition to life expectancy the department has an inspection program which it relies upon for planning of capital projects.

Resolution No. 86-0031 -- Authorizing a Request for Proposals to provide paratransit broker services.

Commissioner Lee mentioned that the Request for Proposals did not include minimum quantities.

Mr. Thomas Jordan, Staff Assistant, Special Projects, replied that the approximate amount of money available for the program is included, as well as data on last year's program. At the prebid conference, staff will indicate the approximate level of service expected for each vehicle mode.

Resolution No. 86-0034 - Authorizing an amendment to professional services agreement with Tudor Engineering Company for services related to the Kirkwood Powerhouse Addition.

Commissioner Barletta questioned the seeking of Commission approval after the work has been done. Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, replied that the bureau was trying to meet the accelerated project schedule. Mr. Nothenberg added that there were delays caused by the Department of Interior. The Commission did approve acceleration of the project. There is no question the services were rendered. However, it was not possible to get each item approved in advance although the funds were there. Because of the acceleration staff asked the contractor to do things differently, using the same pot of money. Staff is now presenting the Commission with the consequences of the acceleration. The contractor asked for \$260,000. Staff negotiated the amount down to \$132,000.

Mr. Jed said that when you have projects with a tight time schedule, within the scope of the projects changes are always being made. If there had not been a dispute with the consultant as to the value of the service we would reimburse, this item would have been here sooner. We work all the time with changing scope. If we stop each time the impact on the life of the project would be quite critical and quite costly.

Commissioner Barletta said that he felt there is value in having the Commission involved in these decisions before they are made.

Mr. Nothenberg said that it is reasonable to expect that the Commission authorize and that staff come in with the details on projects to be undertaken. There needs to be some understanding of what is possible for staff to do within the scope of an authorized project. We would not undertake to spend more money without Commission authorization.

Commissioner Toupin said that if certain latitude is needed staff should seek that flexibility when the project is first presented to the Commission.

Mr. Jed said that his understanding is that latitude exists as long as it is within the original scope of work for the intended facility and within the available dollars.

Mr. Nothenberg said that if it is clearly in the scope and the available money, and does not mean a significant change in the way in which the project will operate or what it was intended for, we go ahead. If there is a significant change in the way the project will function or in the anticipated cost/benefit ratio, we do not undertake those changes. We do not have a dollar limit for making such a determination.

Mr. Nothenberg said that he would prepare a memorandum covering current procedures for the Commission.

THEREUPON THE MEETING WAS ADJOURNED: 3:33 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

MAR 4 1986

SAN FRANCISCO
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Dianne Feinstein
Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 11, 1986

COMMISSIONERS

H. Welton Flynn, President
Arthur V. Toupin, Vice President
Joseph F. Barletta
Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Claims and Contracts
Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 2:10 P.M.

Present: Arthur W. Toupin, Chairman
Joseph J. Barletta, Commissioner of Public Utilities

Excused: None

The Minutes of the special meeting of January 21, 1986 and regular meeting of January 28, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

The following resolution was adopted in Executive Session on February 7, 1986:

86-0040 GM Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Smith, Goerss & Ferneborg, Inc., for an amount not to exceed \$19,000, to conduct a recruitment program for staffing the position of Water Department General Manager and Chief Engineer.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0041 GM Requesting the Board of Supervisors to authorize this Commission to apply for, accept and expend \$1,098,000 of federal capital assistance and required local match funds to complete final design and engineering for the Market Street Transit Thoroughfare and F Line Streetcar Project.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0039 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$63,750.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0042 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$125,856, for settlement of claims against the Municipal Railway, in the month of January 1986.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0043 WD Approving the transfer of unclaimed Water Department Consumers' Guarantee Deposits, in the amount of \$23,758.27, to the City and County of San Francisco General Fund.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0044 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1932, 8-Inch Ductile Iron Main Installation in Fifth Street, between Market and Townsend Streets.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0045 HH Awarding Hetch Hetchy Contract No. HH-752R, Slope Protection at Kirkwood Penstock Valve House, in the amount of \$154,785, to R. L. Chaides, Contractor.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0046 HH Accepting work performed under Water Department Contract No. WD-1894R, 20-Inch Steel Main Installation in San Aleso Avenue, Darien Way and Westgate and Upland Drives, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$507.85; and authorizing final payment in the amount of \$19,092.69 to Stacy and Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0047 HH Accepting work performed under Hetch Hetchy Contract No. HH-675R, Bryant Building, New Shop and Storage Facilities, as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$6,644; and authorizing final payment in the amount of \$6,730.38 to Anderson Constructors, Inc., Contractor.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0048 GM Appointing William E. Downing as an alternate to the Board of Trustees of the Transport Workers Union - San Francisco Municipal Railway Trust Fund.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0049 MR Authorizing the General Manager of Public Utilities to enter into negotiations with Booz, Allen & Hamilton, Inc., for services related to the development of a detailed Maintenance Management Program for the Cable Machinery Department of the Municipal Railway, for an amount not to exceed \$400,000, for a period of 12 months.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Lee, the following resolution was adopted:

- 86-0050 MR Authorizing the General Manager of Public Utilities to circulate a Request for Proposals to obtain consulting assistance in connection with the revision of the San Francisco Municipal Railway Operator Rule Book.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0051 MIS Authorizing the General Manager of Public Utilities to enter into a contract with Infomanage, Inc., for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for a period not to exceed 24 months, and for an amount not to exceed \$190,000.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0052 E Authorizing the Deputy General Manager and Chief Engineer to execute an amendment to a contract with J. A. Boyd and Associates to de-obligate \$100,000 to pay for computer hardware maintenance and software license fees.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0053 E Authorizing the transfer of \$13,000 from ~~etch~~ Hetchy Object 231, Data Processing Equipment, to Object 120, Other Current Services.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0054 EC Authorizing the Bureau of Energy Conservation to enter into a Professional Services Agreement with Wallace G. McQuat & Associates, Inc., for services related to solicitation of third party developers for cogeneration at San Francisco General Hospital, for an amount not to exceed \$50,000.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0055 EC Authorizing the Bureau of Energy Conservation to enter into a Professional Services Agreement with the California Environmental Internship Program for the provision of student interns, for the amount of \$37,000.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0056 EC Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with Newcomb/Anderson Associates to perform energy audits on 29 San Francisco Unified School District (SFUSD) facilities, for the amount of \$85,000, subject to the adoption by the SFUSD Board of a Resolution of Commitment to accept Federal Institutional Conservation Loan funds.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lenvin, the following resolution was adopted:

- 86-0057 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for services related to cogeneration project development at the Hall of Justice, County Jail, and Rossi Swimming Pool.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0058 EC Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with BTU Consultants to perform heating plant optimization on 69 boilers and furnaces in 66 major energy consuming municipal facilities, for the amount of \$40,000.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted in Executive Session:

86-0059 Authorizing the City Attorney to settle the litigated claim of Underground-Railco Multi vs. City and County of San Francisco, Superior Court No. 840-065, in the amount of \$680,000; and requesting the San Francisco Municipal Railway Improvement Corporation to make funds available in payment of said claim against the City and County of San Francisco.

Vote: Ayes - Flynn, Toupin, Barletta, Lee

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing -- Concerning application for \$1,098,000 of Federal Aid Urban System capital assistance and local matching funds to complete final design and engineering for the Market Street Transit Thoroughfare and F-Line Streetcar Project. (A transcript of the public hearing is on file with these minutes.)

Mr. Nothenberg stated that this project had been before the Commission in November 1985 when the Commission approved the program. The Federal Aid Urban System, which will provide the funding for the program, requires that a public hearing be held.

Mr. Lee Knight, Planning Manager, Market Street Planning Project, said that the purpose of this grant will be to permanently reconfigure the street by widening the boarding islands and the adjacent traffic lanes.

President Flynn opened the meeting to the public.

Mr. Norman Rolfe, representing San Francisco Tomorrow, said that the organization wanted to reaffirm its support for the Market Street Transit Thoroughfare and F-Line.

The public hearing was closed.

Report of the General Manager

Municipal Railway Budget

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that following adjustments by the Mayor's Office regarding the amount of general fund support and cuts made by staff, the Municipal Railway proposed budget is in balance and funded at the 100% Mayor's Office allocation level. If it is possible for the Mayor to fund the department at the 100% level, service cuts will not be required. Staff was required to submit, and did submit, a 90% budget.

O'Shaughnessy Low Output Power Plant Project

Mr. Nothenberg reported that the cost/benefit ratio on the O'Shaughnessy Low Output Power Plant Project had changed due to a decline in energy costs. Therefore, staff placed the project on hold.

Announcements

President Flynn announced that the Commission met in executive session on February 7, 1986 and authorized a contract with the executive search firm of Smith, Goerss & Ferneborg, Inc. to recruit a General Manager for the Water Department.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION ON AN ATTORNEY-CLIENT MATTER: 3:05 P.M.

ROMAINE A. BOLDRIDGE
Secretary

82
3
25/16

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 25, 1986

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MAR 10 1986

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COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

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Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:02 P.M.

Present: President H. Welton Flynn, Vice President Arthur Toupin,
Commissioner Joseph Barletta, Commissioner Jeffrey Lee

Excused: None

The Minutes of the regular meeting of February 11, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Toupin, the
following resolution was adopted:

86-0061 HH Authorizing the General Manager of Public Utilities
to amend the Professional Services Contract with
William R. Bonvillian, in connection with the
Kirkwood Powerhouse Project, to permit the
subcontracting of such work as may be deemed
necessary, and to increase the amount by a sum not to
exceed \$28,000 through the end of this fiscal year.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0060 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$187,664.51.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0062 MR Approving compromise settlements in the amount of
\$690.16 and collections in the amount of \$7,845.29,
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors for the
month of January 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0063 HH Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Hetch Hetchy
Contract No. HH-763, Tesla Portal Fire Protection and
Miscellaneous Improvements.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0064 WD Awarding Water Department Contract No. WD-1936R, Modernization of Elevator, 425 Mason Street, in the amount of \$222,750 for Alternate B, to Amtech Reliable Elevator, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0065 HH Awarding Hetch Hetchy Contract No. HH-759, Camp Mather, Replace Electrical Distribution System, in the amount of \$152,782.57 for the Base Bid and Alternate B, to Tri-Technic, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0066 WD Accepting work performed under Water Department Contract No. WD-1905R, 8-Inch Ductile Iron Main Installation in Fell Street between Baker and Polk Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$6,979; and authorizing final payment in the amount of \$39,010.75 to H. J. Olsen, Inc., Westbay Contractors Engineers and F. Ferrando & Co., A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0067 MR Authorizing the Municipal Railway to transfer \$25,000 from Object 140, Fixed Charges, to Object 146, Property Rental, to pay utility bills through the remainder of this fiscal year.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0068 WD Authorizing a fund transfer of \$70,000 from Water Department Object 140, Fixed Charges, to Object 303, Real Estate, to pay for services performed by the Real Estate Department.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0069 GM Authorizing the General Manager of Public Utilities to negotiate and execute contracts for professional services in connection with the management of Water Department lands in Pleasanton, California, for an amount not to exceed \$40,000 for the current fiscal year, commencing February 25, 1986; and authorizing the General Manager of Public Utilities to request an additional \$200,000 in the 1986-87 Water Department Capital Budget Request for the continuation of these services.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Lee, the following resolution was adopted:

86-0070 MR Authorizing the Municipal Railway to enter into a Personal Services Contract with Lawrence Lum to perform engineering work required to identify "approved equal" vehicle parts, for an amount not to exceed \$20,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0071 HH Authorizing the General Manager of Public Utilities to execute an Agreement with the Turlock Irrigation District and the Pacific Gas and Electric Company for delivery of capacity and energy from Northern California Power Agency Geothermal Generating Project No. 3 to the Turlock Irrigation District.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0072 HH Authorizing the Real Estate Department to negotiate and process an easement agreement with the City of Modesto for a street crossing at Shawnee Drive over a portion of the Hetch Hetchy right-of-way in Stanislaus County.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0073 HH Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$30,000 to fund overtime costs for the remainder of Fiscal Year 1985-86.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Lee, the following resolution was adopted:

86-0074 MIS Authorizing the General Manager of Public Utilities to modify a Professional Services Agreement with Network Database, Inc., for a period not to exceed six months, and for an amount not to exceed \$55,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0075 E Approving Debit Modifications Nos. 2 through 5 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition, General Construction and Equipment Installation, for additional work at a cost of \$219,274, Tutor-Saliba Corporation, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

86-0076 F Amending Sections 2.1, 2.8, 2.9, 4.0, 6.0, 10.1 and 10.2 of the Transit Impact Development Fee Regulations in accordance with amendments to the Administrative Code; and approving miscellaneous changes and corrections to the Transit Impact Development Fee Regulations for the purpose of general updating and clarity of language.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

New Business

President Flynn reported that the Mayor held a meeting with the presidents of all boards and commissions on February 20, 1986. She requested that each commission submit to her a list of its priorities for the next two years. She requested that each president contact the unions with reference to the effect Gramm-Rudman cuts may have upon the budget. Copies of these communications are to be delivered to the Mayor. In addition, when commissioners are invited by the Mayor to attend various functions she requested that the commissioners try to attend.

Report of the General Manager

Transit Shelter Program

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that models of proposed transit shelters are currently on display in the Civic Center Plaza. The selection committee is meeting to evaluate the proposals and develop a recommendation. A special meeting will be scheduled for the Commission to consider the matter.

Fluoridation of Water

Mr. Nothenberg reported that in recent weeks it has been next to impossible for the Water Department to obtain supplies of liquid fluoride, therefore, fluoridation has been temporarily discontinued. Staff will continue to search for a supplier of fluoride and will resume fluoridation as soon as the chemical is available.

Divestiture Ordinance

Mr. Nothenberg reported that the City passed a divestiture ordinance and an ordinance requiring that City departments try not to do business with those entities that have ongoing relationships with South Africa. The Purchaser has published a draft regulation for implementing the ordinance. Staff is developing procedures so as to comply with that ordinance.

Funds for the Embarcadero Turnaround project were approved since the contract was entered into prior to passage of the ordinance and, the ordinance excludes federally funded projects since they are not subject to local restraints.

Payroll Conversion

Mr. Nothenberg stated that conversion to the new payroll system has gone very well. Input into the new system began February 8, 1986. The first checks will be distributed March 4, 1986. The conversion project was a joint effort of the Bureaus of Financial Management, Personnel and Training, and Management Information Systems.

President Flynn thanked all staff who worked on the payroll conversion project.

Item No. 8 -- Presentation of second quarter performance reviews for fiscal year 1985-86.

Financial Management

Mr. Anson Moran, Assistant General Manager, Bureau of Financial Management, PUC, reported that major activities for the period were: payroll conversion, issuance of Water Department revenue bonds, management of Transit Impact Development Fee ordinance, responding to outside auditors, conducting internal and third party audits, and closeout of UMTA grants. Two vacancies in the auditing unit have impacted that function.

Hetch Hetchy Water and Power

Mr. Theodore Chung, Deputy General Manager, gave an overview of the department and its functions. He reported that the amount of revenue Hetch Hetchy has contributed to the City's general fund has steadily risen - from \$12 million in 1982 to over \$60 million last year. This year the department expects to contribute approximately \$50 million. He pointed out that the amount of revenue earned is dependent upon weather conditions.

Mr. Chung announced his retirement, effective March 3, 1986.

Mr. Nothenberg thanked Mr. Chung for a lifetime of service to Hetch Hetchy and the City and County of San Francisco. He expressed his pleasure in working with Mr. Chung over the last few years.

President Flynn, on behalf of the entire Commission, expressed appreciation for Mr. Chung's many years of service to the City.

Mr. Chung introduced Mr. Lawrence T. Klein, who will start March 3, 1986 as the Deputy General Manager, Hetch Hetchy Water and Power.

Water Department

Mr. Dean Coffey, General Manager and Chief Engineer, San Francisco Water Department, stated that the department met all its goals and objectives during the reporting period, with two minor exceptions. The major activities for the period included: implementation of a water quality management program; training of personnel regarding handling of hazardous materials; seeking approval of funding for the Watershed Management Program, and initiating development of a long range resource plan for the Water Department and Hetch Hetchy. He introduced his staff and described their areas of responsibility.

Personnel and Training

Ms. Andrea Gourdine, Manager, Bureau of Personnel and Training, described the units within the bureau and their functions. She reported that the focus during the last six months has been systems development, skills specific training programs and payroll conversion.

Management Information Systems

Mr. Johannes Loffeld, Director, Bureau of Management Information Systems, reported that installation of new computer terminals resulted in a growth rate for the network of 50% per year. During the period the Bureau purchased and installed new disc storage units, replacing units which had "crashed" 29 times in the last two years. He reported that a manager had been hired for the Technical Services unit.

Engineering and Construction Management

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, reported that the Bureau is currently managing 105 projects. During this reporting period, 100% of the A priority projects were completed within schedule and 60% of those were within budget. The exceptions were the cable car projects. He described some of the larger projects.

Energy Conservation

Mr. Frank Di Massa, Municipal Program Manager, gave the report for the Bureau. Work is underway on 47 municipal facilities. The Bureau has been focusing on the cogeneration project at San Francisco General Hospital, contracting for energy audits and boiler modifications. The Bureau is exploring third party financing of energy conservation projects, district heating and optimizing energy use in new construction.

Item No. 11 -- Regarding proposed rerouting of the express area of Line 1BX-CALIFORNIA "B" EXPRESS to operate via California to Gough, right on Gough to Bush and left on Bush, resuming the existing route.

Mr. Lawrence Florin, Transit Planner, described the staff proposal which would reroute 16 coaches from 7:00 A.M. to 9:00 A.M., five days per week.

Ms. Ronna Krachel, representing 41 home owners at 1700 Gough Street, a condominium, opposed adding traffic to Gough Street.

Ms. Harriett Leff of 2201 California Street, suggested routing the bus on Steiner Street, and stated that adequate notice was not given.

Mr. Stewart Hockman of 2000 California Street spoke in opposition to the staff proposal.

Mr. Charles Miller, 2232 California, stated that the problem is double parking at the donut shop at California and Fillmore Streets. He suggested that police control would remedy the situation.

President Flynn directed that staff conduct another neighborhood meeting, give notice that the bus stop at California and Fillmore Streets may be eliminated, obtain information as to the comparative number of people affected by each route, and information on the ability of the bus to make the necessary lane changes on Gough Street.

This matter was continued for 90 days for the requested information.

Continuation of Item No. 8 -- Presentation of second quarter performance reviews for fiscal year 1985-86.

Claims and Contract

Ms. Patricia Cardona, Assistant Claims Agent, reported that the emphasis has been to increase the amount of inhouse settlements. The total amount paid out is down approximately \$.5 million compared to the same period last year.

THEREUPON THE MEETING WAS ADJOURNED: 4:37 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

SPECIAL MEETING

Room 282, City Hall

8:30 A.M.

March 3, 1986

MAR 18 1986

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COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

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Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 8:35 A.M.

Present: President H. Welton Flynn, Vice President Arthur Toupin,
Commissioner Joseph Barletta, Commissioner Jeffrey Lee

Excused: None

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

Special Meeting

To consider authorizing the General Manager of Public Utilities to negotiate with Gannett Outdoor Company, Inc., for the providing of transit shelters and to submit a proposed contract with Gannett Outdoor Company, Inc., to the Public Utilities Commission for its approval; and authorizing the General Manager of Public Utilities to form a Design Review Committee composed of experts in the field to develop a final shelter design based on the Gannett Outdoor Company, Inc., prototype.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that in accordance with the established criteria, the selection committee recommends contracting with Gannett Outdoor Company, Inc.

Commissioner Lee expressed concern about the lack of definitive coverage of graffiti removal in the proposed contract.

President Flynn invited all bidders to address the Commission with regard to any concerns they may have about the bidding and selection process.

Ms. Alice Fialkin, Vice President, Transport Workers Union Local 200, stated that an item negotiated in the last Memorandum of Understanding was that management would approach each of the bidders to see if an additional section could be added to the shelter to provide shelter, light, heat and telephone facilities for street supervisors. She asked what the response of the bidders had been on this matter.

Mr. Nothenberg replied that the design criteria and bid documents had been prepared before that became an issue. Therefore, these items were not part of the bid process.

Ms. Fialkin asked that the issue be considered in the negotiations.

Mr. Nothenberg said that if the City wishes to spend the money for such facilities staff can negotiate with a firm outside of this contract.

Mr. Paul Winston, of Winston Network challenged the selection process. He said that the Request for Proposals (RFP) stated that the proposal must be in last and final form and that no modifications to the proposal would be accepted. He submitted the original of a document with notations which indicated that Gannett Outdoor Company, Inc. had submitted the document as a modification to its proposal. The specification called for a minimum height of 7 feet, 6 inches. Mr. Winston said that the Gannett Outdoor shelter was 6 feet, 6 inches. He stated that he was of the opinion that his firm's shelter, which met the minimum height, was discounted because it did not give the same protection from wind and rain as the lower Gannett Outdoor model.

He said that he had requested information as to how the 25 points reserved for the ratio of noncommercial to commercial shelters would be allotted by staff. This information was never received. He said that Gannett Outdoor won this area. He noted that the Gannett Outdoor proposal called for placing less expensive shelters at noncommercial sites. He said that staff worked closely with Gannett Outdoor - so closely that they accepted a late document.

Mr. Bruce Williams, President, Shelter Media, stated that he reviewed the Gannett Outdoor proposal. Their financial data indicated that with a bid ratio of 1.87 for commercial to noncommercial shelters, the company will be internally funding this project. He questioned the ability of the Gannett Outdoor shelter to adjust to grades and narrow sidewalks. He cited nonconformity of the Gannett Outdoor shelter with the City's specifications in the areas of: mounting on narrow sidewalks such as those in attachment C of the RFP; ability to adjust to a 20% grade; lack of the use of steel; maintainability of surfaces; compatibility with Market Street; no deterrent for parade viewing from the roof, and lack of electrical intercept plans.

Mr. Williams said that he received no points for affirmative action even though Barrios Construction will be doing all the underground work. He had submitted a letter which stated that Shelter Media would: meet all employment goals; buy all shelters here; let contracts; employ 50% minorities receiving 40% of the total payroll; and give 50% of the supplies to minority and women business enterprises.

Mr. Williams questioned the latitude that may be given to an architectural review committee. He noted that the specification calls for no changes.

Mr. Williams offered to put up 10 shelters on a trial basis.

Mr. Larry Ferolie, General Manager of Target Outdoor Media, requested a thorough explanation of the evaluation process.

Members of the Commission asked questions for clarification of the issues. Responses furnished by staff include the following points:

The Gannett Outdoor shelter reaches the minimum height of 7 feet, 6 inches at the interior high point of the vaulted roof. The shelter has flexibility to be raised or lowered. The late document corrected a typographical error changing \$720.00 to \$72.00. The RFP did not require the use of steel, but required that the type of material to be used be defined. The shelter has flexibility to be able to fit onto narrow sidewalks. Electrical plans were submitted. No points were assigned for the firm's affirmative action plan - it was a pass or no pass item. Points were assigned for preference for Minority Business Enterprise (MBE), Local Business Enterprise (LBE) and Women Business Enterprise (WBE). No points were assigned for height and there was no discussion of it by the selection committee. There may be minor modifications of the design with respect to negotiation of a final contract; but they must stay within the specifications and may be decided on an issue by issue basis. The selection committee considered minor refinements to all of the models.

Mr. Arvid Eckenberg, Managing Director, Shelter Incorporated, responded to questions on behalf of Gannett Outdoor. He said that each of the competitors has the same footprint. There is some latitude, depending upon placement of the shelter 18 inches from the

curb or against the property. The firm suggested to the selection committee that on very narrow sidewalks a single face on the rear wall of the shelter could be used or the configuration of the end walls could be narrowed. In certain locations the firm proposed that bus bulbs be considered. In certain locations no shelter can be built. Mr. Eckenberg said the firm could accommodate a 10 foot sidewalk from among the various configurations of shelters which the firm proposes, and that all of the shelters will be accessible to wheelchairs.

On motion of Commissioner Toupin, seconded by Commissioner Barletta, this matter was continued to the meeting of March 25, 1986, at 2:00 P.M.

THEREUPON THE MEETING WAS ADJOURNED: 10:50 A.M.

Romaine A. Boldridge
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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APR 1 1986

REGULAR MEETING

**SAN FRANCISCO
PUBLIC LIBRARY**

Room 282, City Hall

2:00 P.M.

March 11, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President H. Welton Flynn, Vice President Arthur Toupin,
Commissioner Joseph Barletta, Commissioner Jeffrey Lee

Excused: None

The Minutes of the regular meeting of February 25 and special
meeting of March 3, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION

NO

On motion of Barletta, seconded by Toupin, the
following resolution was adopted:

86-0077 WD Awarding Water Department Contract No. WD-1929,
8-Inch Ductile Iron Main Installation in Montgomery
Street between Post Street and Pacific Avenue, in
the net amount of \$749,200, to P&J Utilities Co.,
Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0078 MR Approving Revolving Fund payments made by the
Manager, Bureau of Claims and Contracts, totaling
\$79,749.38, for settlement of claims against the
Municipal Railway, in the month of February 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0079 WD Approving the plans and specifications as prepared
by staff, and authorizing Bid Call for Water
Department Contract No. WD-1953, Repaving of Street
and Sidewalk Openings for the San Francisco Water
Department for the Fiscal Year Ending June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0080 WD Awarding Water Department Contract No. WD-1933, 8-Inch Ductile Iron Main Installation in San Jose Avenue between 22nd and 26th Streets, in the net amount of \$196,550, to Uniacke Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0081 MR Approving Debit Modification No. 7 to Municipal Railway Contract No. MR-638, J-Line Church Street Track Reconstruction, Street Repaving and Sewer Repair, for additional work at a cost of \$52,670, Homer J. Olsen, Inc., Contractor; and authorizing an extension of time of 50 working days from the date of the notice to proceed for work under this modification.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0082 HH Accepting work performed under Hetch Hetchy Contract No. HH-746, 693 Vermont - Paint Building Exterior, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$281.13; and authorizing final payment in the amount of \$14,718.87 to Crystal Springs Painting Co., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0083 WD Accepting work performed under Water Department Contract No. WD-1906, 8-Inch Ductile Iron Main Installation in 16th Street Between Guerrero and Folsom Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$13,854; authorizing an extension of time for unavoidable delays of 29 working days; and authorizing final payment in the amount of \$2,651.70 to E. Mitchell, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

The following resolution was adopted by Common Consent:

87-0084 GM Expressing appreciation to Nancy C. Lenvin and commending her for her many contributions as a member of the Public Utilities Commission and for her dedicated service to the people of San Francisco.

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0085 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-938, Kirkland Division: Heating, Ventilation and Compressed Air Systems Modification; and approving a transfer in the amount of \$73,000 from miscellaneous facilities maintenance reserves to Muni Capital Project.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0086 HH Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$13.9 million for the purchase of additional supplementary power from the Pacific Gas and Electric Company for resale during Fiscal Year 1985-86.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0087 WD Confirming the existence of an emergency condition on Water Department watersheds in San Mateo and Alameda Counties as a result of the storms of February 1986; and requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$300,000 to fund emergency repair work required to restore Water Department facilities to their pre-storm condition.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0088 WD Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$60 million from 1985 Water Revenue Bond funds to fund Water Department capital projects.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0089 WD Authorizing the General Manager and Chief Engineer, Water Department, to negotiate and execute a contract modification to a professional services contract with Water Resource Associates for services related to the Hetch Hetchy and Water Department water supply systems, extending the term of the contract to December 31, 1986, for an amount not to exceed \$45,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0090 WD Authorizing the General Manager of Public Utilities, through the Real Estate Department, to negotiate and execute a contract for the lease of approximately 4,000 square feet of office space at 414 Mason Street for the Water Department, for an amount not to exceed \$60,000 annually for a minimum of three years; and authorizing the General Manager of Public Utilities to initiate a transfer of funds not to exceed \$50,000 for one-time moving and startup costs.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0091 CC Authorizing the waiver of permit fees required by Commission Resolution No. 74-0390 for parking lot use by CalTrain on Water Department lands in San Mateo County.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0092 E Awarding Municipal Railway Contract No. MR-861, Geneva Car barn Shop Building, Fire Protection System, in the amount of \$11,900, to Pacific Automatic Sprinkler Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Lee, the following resolution was adopted:

86-0093 F Requesting the Controller to transfer \$137,614 from PUC Professional Services to Other Current Services, and \$99,819 from Municipal Railway Materials and Supplies in Operations and Equipment Maintenance to Other Current Services, for telephone service expenses for the Public Utilities Commission and the Municipal Railway.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Dependent Passes

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that there were 893 outstanding dependent passes for spouses and

1310 for children of operators. Dependent passes are covered under the Memorandum of Understanding with the union.

New Business

AB 842 Committee

President Flynn reported on a recent meeting of the AB 842 Committee which passes upon the division of sales tax funds by the Metropolitan Transportation Commission (MTC). Currently on the agenda is the division of \$8.4 million between AC Transit and the Municipal Railway for supplying feeder service to the Bay Area Rapid Transit (BART). This matter was continued to March 21, 1986. Also, the term of allocations, that is, one year or two years, will be considered at that time.

President Flynn asked for a Commissioner to serve on the AB 842 Committee to replace former Commissioner Sanger. Commissioner Lee agreed to serve.

Item No. 16 --- Consideration of a 20-year lease of 5.46 acres, more or less, of Water Department property to the Community College District of San Francisco, for the purpose of automobile parking for students, at an initial annual rental of \$10,000.00.

Mr. Nothenberg stated that the proposed lease is less than market value. It is the result of a compromise between the College District, which believes that parking should be free, and the Commission which has stated that it is not in the business of providing free parking.

President Flynn stated that he would not support a 20-year lease at this price. Commissioner Toupin inquired as to the rational of approving what is almost a gift. Mr. Nothenberg replied that presently the college has a revocable permit. The proposed lease would be with another public agency for a public purpose. He expressed the opinion that it was not likely the college would be able to pay more than \$10,000 annually. Previously, the Board of Supervisors had requested that the college be allowed to use the property for nothing.

Ms. Mathea Falco, Manager, Bureau of Claims and Contracts, explained that the reason for the 20-year term was because the College Board felt it needed the certainty of the parking privilege. The termination clause requires one year prior written notice of intended use for reservoir purposes. President Flynn suggested a one-year lease for \$10,000.00. Mr. Nothenberg recommended retaining the one year revocable permit and foregoing the marginal economic benefit. He said that staff would negotiate a year-to-year tenancy and ask that the college maintain the property.

The item was removed from the calendar.

THEREUPON THE MEETING WAS ADJOURNED: 3:00 P.M.

ROMAINE A. BOLDRIDGE
Secretary

5/86
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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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APR 17 1986

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PUBLIC LIBRARY

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 25, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President H. Welton Flynn, Vice President Arthur Toupin,
Commissioner Joseph Barletta, Commissioner Jeffrey Lee

Excused: None

The Minutes of the regular meeting of March 11, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0094 CC Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway,
totaling \$96,500.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Barletta, the
following resolution was adopted:

86-0095 GM Rejecting all bids received on the Advertising
Transit Shelter Program.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0096 GM Requesting the General Manager of Public Utilities
and his staff, after consulting with the City
Attorney, to develop a recommendation for this
Commission concerning the desirability of seeking
new bid proposals for the Transit Shelter Program;
and directing the General Manager of Public
Utilities to provide for the Commission, no later
than April 25, 1986, a recommendation concerning any
changes in the Request for Proposals to be used in
any such request for new bid proposals.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0097 MR Approving compromise settlements in the amount of \$664.95 and collections in the amount of \$9,828.35, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of February 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0098 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1938, 8-Inch Ductile Iron Main Installation in Eleventh Street, between Market and Folsom Streets.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0099 WD Authorizing the Water Department to advertise and circulate to prospective consultants a Request for Proposals for consultant assistance in conducting water waste survey and pipeline network analysis.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0100 WD Awarding Water Department Contract No. WD-1935, Excavation and Repaving for Water Service Trenches, in the amount of \$370,400, to San Francisco Grinding Co., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0101 WD Awarding Water Department Contract No. WD-1939, Stucco Five Buildings, in the amount of \$42,000, to Ernie Lowe & Sons Construction Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0102 WD Accepting work performed under Water Department Contract No. WD-1827R, 16-Inch Ductile Iron Main Installation in Eighth Avenue and Martin Luther King Jr. Drive, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$24,397; and authorizing final payment in the amount of \$19,997.29 to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0103 GM Adopting a policy statement regarding the Public Utilities Commission's implementation of private sector participation in the provision of transportation services.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

By common consent, the following resolution was adopted:

- 86-0104 GM Expressing appreciation to Theodore L. Chung and commending him for his many significant accomplishments during his 37 years of dedicated service to the people of the City and County of San Francisco.

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0105 MR Authorizing the General Manager of Public Utilities to negotiate and enter into an agreement with Mr. Angelo Figone to provide professional services to the Municipal Railway Schedule and Traffic Department for management documentation, training and production support, for the period of April 1986 to October 30, 1987, and for an amount not to exceed \$20,000 during Fiscal Year 1985-86.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0106 WD Authorizing the Water Department to modify the contract with SCT for the development and implementation of the Water/Sewer Customer Information and Billing System, extending the completion date from October 6, 1986 to April 9, 1987, at no additional cost.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0107 FM Authorizing the General Manager of Public Utilities to execute a contract with Touche Ross and Co. for preparation of the Transit Impact Development Fee 1984-85 rate analysis and for training Public Utilities Commission staff to prepare all future rate analyses, for an amount not to exceed \$50,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

On motion of Barletta, seconded by Lee, the following resolution was adopted:

86-0108 CC Authorizing the General Manager of Public Utilities to execute the First Supplemental Agreement in Modification of the Gravel Quarry Lease with the Santa Clara Sand and Gravel Company for 278+ acres of Water Department land in Alameda County.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Special Order of Business - 2:00 P.M.

Item No. 8 -- Transit Shelter Program

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the City Attorney had advised that the process used to select a contractor was irretrievably flawed. Given the City Attorney's opinion, Mr. Nothenberg recommended that the Commission reject all bids.

Commission Toupin moved to reject all bids. Commissioner Barletta seconded.

President Flynn opened the meeting to comments by the bidders.

Mr. Neil Eisenberg, attorney for Gannett Outdoor Company, Inc., requested that this matter be continued so that his firm could analyze the City Attorney's opinion and make a response.

The Commission voted unanimously to reject all bids.

Mr. Dennis Manning, representing Gannett Outdoor Company, Inc. of Northern California, stated that no improprieties occurred regarding his firm, the PUC staff and the selection committee.

Commissioner Toupin moved that the General Manager and his staff be requested, after consulting with the City Attorney, to develop a recommendation for this Commission concerning the desirability of seeking new bid proposals for the Transit Shelter Program; and further, that the General Manager be directed to provide for the Commission a recommendation concerning any changes in the Request for Proposals to be used in any such request for new bid proposals; and

further that such recommendations be delivered to the Commission not later than one month from today. Commissioner Lee seconded. Resolution No. 86-0096 was unanimously adopted.

Item No. 9d -- Regarding the award of Water Department Contract No. WD-1928.

Mr. Stan Smith, Secretary, Building Trades Council, opposed the award of the contract to Power-Anderson, Inc., due to lack of an approved apprenticeship program for pipefitting and plumbing.

This matter was continued for review of the company's apprenticeship program.

Resolution No. 86-0103 -- Adopting a policy statement regarding the Public Utilities Commission's implementation of private sector participation in the provision of transportation services.

Mr. Nothenberg reported that the Urban Mass Transportation Administration rejected this year's Section 9 grant application totaling \$24.9 million for lack of a policy statement on privatization. The City Charter provides for privatization where that service can be rendered more cheaply. To meet UMTA requirements it will be necessary for staff to develop a model of full costs for comparison purposes and to develop an appeals procedure outside of the Commission.

Mr. Larry Martin, International Representative, Transport Workers Union, urged the Commission to postpone action because the union is in the process of discussing this matter this week with the Secretary of Transportation in Washington, D.C.

Commissioner Toupin moved approval of the policy statement with the caveat that submittal to UMTA will be delayed to allow the union an opportunity to make its case, so long as grant funds are not jeopardized. Commissioner Lee seconded. Resolution No. 86-0103 was unanimously adopted.

Item No. 12 -- Presentation of second quarter performance review for the Municipal Railway.

Mr. William G. Stead, General Manager, Municipal Railway, presented a revised organization chart of the Transportation Department. The revised structure would place accountability for the performance of all routes at the division management level. This will be implemented within the next few months. Mr. Stead also reported that Management Plans (commitment documents) were being developed for each level of management. Special projects and capital projects will be tracked separately.

THEREUPON THE MEETING WAS AJOURNED: 3:28 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

APR 30 1986

REGULAR MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

April 8, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President H. Welton Flynn, Vice President Arthur Toupin,
Commissioner Joseph Barletta, Commissioner Jeffrey Lee,
Commissioner Charna E. Staten

Excused: None

The Minutes of the regular meeting of March 25, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0110 GM Requesting the General Manager of Public Utilities
to maintain a monitoring system over the various
parts of government involved with the graffiti
problem.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the
following resolution was adopted:

86-0111 MR Confirming that an emergency condition exists along
the trackway and road surface of the F-Line; and
authorizing the expenditure of \$136,216 for repair
of the trackway and road surface and for the
installation of switches, track and overhead on the
F-Line.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the
following resolution was adopted:

86-0109 MR Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway,
totaling \$120,700.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0112 MR Requesting the Controller to draw warrants in payment of a litigated claim filed against the Municipal Railway by the Pacific Gas and Electric Company, totaling \$12,500.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0113 MR Approving compromise settlements in the amount of \$185 and collections in the amount of \$6,048.09, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of March 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0114 WD Approving collections in the amount of \$3,506.58, for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors for the months of January and February 1986; and approving a write-off debt in the amount of \$13,001.11 from a negotiated settlement.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0115 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1895, 8-Inch Ductile Iron Main Installation in Union Street, between Octavia and Pierce Streets.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0116 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1934, 8-Inch Ductile Iron Main Installation in Third Street, between Folsom and Townsend Streets.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0117 MR Rejecting all bids received, Municipal Railway Contract No. MR-852, Cable Car Barn, Halon Fire Suppression System, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-852R.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0118 HH Approving the Department of Public Works' proposal for relighting the Russian Hill Area, Stages II and III, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0119 WD Awarding Water Department Contract No. WD-1920R, Sunol Filtration Plant, East Sludge Lagoons, in the net amount of \$210,297, to Keyco Engineering Corp., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0120 WD Awarding Water Department Contract No. WD-1930, Crystal Springs Watershed Settling Basins - Remove Silt, in the amount of \$49,254, to E. Mitchell, Inc./Rosas Construction Co., A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0121 HH Awarding Hetch Hetchy Contract No. HH-753, Early Intake Dam - Repair, in the amount of \$122,630.35, to Western Waterproofing Co., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0122 MR Accepting work performed under Municipal Railway Contract No. MR-688, DC Test Panel and Power Supply, Muni Metro Center, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 104 calendar days; and authorizing final payment in the amount of \$3,996.65 to Abbett Electric Corporation, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Lee, the following resolution was adopted:

86-0123 WD Accepting work performed under Water Department Contract No. WD-1924, 6-Inch Ductile Iron Main Installation in Ocean and Onondaga Avenues, San Jose Avenue to Mission St., as satisfactorily completed; authorizing an extension of time for unavoidable delays of 24 working days; approving Credit Contract Modification No. 1 in the amount of \$13,249.41; and authorizing final payment in the amount of \$7,145.08 to A. Ruiz Construction Co. and Assoc., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0124 WD Accepting work performed under Water Department Contract No. WD-1925, Paint Exterior of Corporation Yard Buildings in San Francisco, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$375.26; authorizing an extension of time for unavoidable delays of 30 working days; and authorizing final payment in the amount of \$7,018.44 to Gitane Painting & Waterproofing, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0125 HH Accepting work performed under Hetch Hetchy Contract No. HH-748, Rock River Lime Plant and Cottage, Pave Access Roadway, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$1,054.87; authorizing an extension of time for unavoidable delays of 35 calendar days; and authorizing final payment in the amount of \$26,145.87 to George Reed, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0126 GM Approving the appointment made by the General Manager of Public Utilities of Deborah R. Rohrer as Manager, Bureau of Claims and Contracts, effective May 5, 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0127 MR Authorizing the Municipal Railway to enter into a Professional Services Contract with American Computer Exchange, Inc., for engineering services related to the development of a specification for small bus procurement, for an amount not to exceed \$120,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Barletta, the following resolution was adopted:

- 86-0128 MR Authorizing settlement, in the amount of \$43,376.89, of a claim filed against the City and County of San Francisco by Caleb V. Smith and Son, Inc.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0129 WD Declaring six City-owned parcels located in Newark, California, surplus to the needs of the Water Department and authorizing the Director of Property to prepare the necessary legislation for their exchange and sale to Walsh and Sons.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0130 WD Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$172,500 of federal disaster assistance to repair damage to Water Department property and equipment caused by the winter storms of 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Barletta, the following resolution was adopted:

- 86-0131 HH Authorizing the Real Estate Department to negotiate and process an easement agreement with the City of Modesto for a street crossing at Semallon Drive over a portion of the Hetch Hetchy right-of-way in Stanislaus County.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0132 HH Authorizing the short-term rental of Mather Cottage No. 1 at Camp Mather to the Strawberry Bluegrass Festival, at a monthly rental rate of \$150.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0133 HH Authorizing the General Manager of Public Utilities to execute a letter of agreement with the Pacific Gas and Electric Company, accepting the conversion of incandescent lights to high pressure sodium vapor units in the downtown "Triangle District."

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0134 HH Approving the Department of Public Works' proposal for relighting the Midtown Terrace Area, Stages IV and V, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0135 HH Authorizing the Bureau of Light, Heat and Power to execute Amendment No. 2 to Bureau of Light, Heat and Power Contract No. 199, Maintenance, Repair and Alterations of City-owned Street Lighting Systems, with Kingston Contracting, Inc., increasing the limit of payments from \$1,071,702.47 to \$1,721,249.47, and extending the term of the contract by 12 months through June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0136 E Waiving compliance with Section 93 of the General Provisions of Water Department Contract No. WD-1928, 36-Inch Steel Main Installation in Existing Tunnel at Bowdoin Street between Tioga Avenue and Dwight Street, as regards the apprenticeship program; and awarding Water Department Contract No. WD-1928, in the net amount of \$447,950, to Power-Anderson, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0137 E Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 1 to the Professional Services Agreement with Wiss, Janney, Elstner Associates, Inc., for instrumented testing of a modified depression beam in the cable car trackway system, for the amount of \$16,500.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0138 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Contract with Automated Business Solutions, Inc., for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for an amount not to exceed \$180,000, and for a period not to exceed 24 months.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0139 MIS Authorizing the General Manager of Public Utilities to enter into a Contract Modification with Information System Associates for the continuance of technical consulting services, for an amount not to exceed \$97,000, and for a period not to exceed 24 months.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Graffiti

Mr. Rudolf Nothenberg, General Manager of Public Utilities, announced that an agreement had been reached with the Police Department regarding combating graffiti on Municipal Railway vehicles. The Police Department will provide a significantly increased presence on the fleet; they will book and put in jail all adult second offenders rather than citing them; all juveniles will be kept in Juvenile Hall for the night, released in the custody of their parents the next day and the City will try to recover damages from them. The Mayor posted a \$500.00 reward for anyone providing information leading to a conviction. Mr. Nothenberg reported that there has been community support as evidenced by three recent citizens' arrests of juveniles who were caught writing on buses.

Commissioner Toupin moved to request the General Manager of Public Utilities to maintain a monitoring system over the various parts of government involved with the graffiti problem. Such monitoring shall include the number of arrests, how they were handled by the Police Department, the District Attorney's Office, the courts and judges, with a report to the Commission every six months. Commissioner Lee seconded.

Resolution No. 86-0110 was unanimously adopted.

Resolution No. 86-0136--Regarding award of Water Department Contract No. 1928.

Mr. Nothenberg reported that the City Attorney rendered an opinion which advised that the Commission may award this contract to the low bidder. However, to do so the Commission must specifically waive the apprenticeship requirement because the contractor will be fulfilling his obligations in a different manner.

Mr. Stan Smith, Secretary, Building Trades Council, said that he takes exception to the City Attorney's opinion. He said that Power-Anderson, Inc. did not meet the qualifications of a contractor because the firm is not signatory to an approved apprenticeship program.

In response to questions by the Commission, Mr. Josh Milstein, Deputy City Attorney, said that Power-Anderson, Inc. is not in violation of any State or local law.

Commissioner Toupin moved to waive Section 93 of the General Provisions of Water Department Contract No. 1928, as regards the apprenticeship program. Commissioner Barletta seconded.

Commissioner Barletta moved, Commissioner Toupin seconded, to award the contract to Power-Anderson, Inc. Resolution No. 86-0136 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 2:55 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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REGULAR MEETING

MAY 27 1986

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

April 22, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:14 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Jeffrey Lee, Commissioner Charna E. Staten

Excused: Commissioner Joseph F. Barletta

The Minutes of the regular meeting of April 8, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of the
Public Utilities Commission.

RESOLUTION

NO

On motion of Toupin, seconded by Staten, the following
resolution was adopted in Executive Session:

86-0141 CC Approving settlement in the case of John Oswall v.
City and County of San Francisco, Superior Court No.
784-671, in the amount of \$250,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following
resolution was adopted:

86-0142 MR Authorizing the General Manager of Public Utilities to
negotiate and enter into an agreement with the San
Francisco Conservation Corps for provision of a crew
to perform graffiti removal, for an amount not to
exceed \$220,375, for the period of May 1, 1986 through
June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following
resolution was adopted:

86-0140 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$219,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

- 86-0143 WD Approving the transfer of Water Department Consumers' Guarantee Deposits in the amount of \$35,209.01, unclaimed during 1986, to the Water Department Unappropriated Surplus, in accordance with Water Department Rules and Regulations.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

- 86-0144 HH Confirming that an emergency condition exists at the Early Intake Road at Hetch Hetchy due to serious storm damage and authorizing the expenditure of funds in an amount not to exceed \$25,000 for the necessary road repair work.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

- 86-0145 FM Authorizing the transfer of \$24,000 from the Finance Bureau to the Department of Public Works for services related to the administration of the Transit Impact Development Fee.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

- 86-0146 MR Authorizing the transfer of \$42,000 from the Municipal Railway to the Department of Public Works for bus zone maintenance services.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0147 MR Authorizing the General Manager of Public Utilities to execute an Agreement with the U. S. Human Resources Corporation, to perform Paratransit Broker service for disabled persons, including the subcontracting of paratransit services to transportation providers, for an amount not to exceed \$18,723,818, for the period of July 1, 1986 through June 30, 1991.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0148 FM Approving the proposed amendment to Section 38.1 of the San Francisco Administrative Code to clarify the definition of "the downtown area" so as to make it clear that all developments on both sides of the boundary streets are subject to the Transit Impact Development Fee.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0149 FM Approving the Agreement between the Bay Area Rapid Transit District and the City and County of San Francisco for joint occupancy and maintenance of the Market Street subway and four joint-use stations.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0150 E Authorizing the Deputy General Manager and Chief Engineer to negotiate a detailed scope of work and an appropriate fee for a Professional Services Agreement with EIP Associates for environmental review and preparation of the final Environmental Impact Report for the Crystal Springs Water Treatment Plant Project; and authorizing the Deputy General Manager and Chief Engineer to negotiate an Agreement with Engineering Sciences and Earth Metrics, Inc., in that order of preference, in the event that an agreement cannot be reached with EIP Associates.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0151 E Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 1 to a Professional Services Agreement with Bechtel National, Inc., for services related to the Muni Metro Turnaround Facility, for an amount not to exceed \$270,718, extending the term of the Agreement by sixteen weeks.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0152 E Authorizing the Deputy General Manager and Chief Engineer to execute Hetch Hetchy Contract No. HH-754R2, Transit Power Substations, Repair Leaks, with Alpha Waterproofing & Restoration, for the amount of \$54,218.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

- 86-0153 E Authorizing the transfer of \$20,400 from the Utilities Engineering Bureau to the Civil Service Commission to fund a work order for examinations for the Principal and Senior Civil Engineer classifications.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0154 E Awarding Water Department Contract No. WD-1937, 425 Mason Street, Rehabilitate Toilets, Utilities, First Floor Cabinetry and related work, to the second low bidder, C & M Construction, in the amount of \$255,490, as the lowest responsible bidder, and rejecting all other bids.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0155 MIS Authorizing the General Manager of Public Utilities to enter into a contract with C. G. Computer Services for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for a period not to exceed 24 months, and for an amount not to exceed \$125,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0156 MIS Authorizing the General Manager of Public Utilities to enter into a contract modification with G. W. Consulting for technical services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for a period not to exceed 24 months, and for an amount not to exceed \$154,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0157 EC Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Agreement with Brown, Vence & Associates for services related to cogeneration feasibility studies and project development at the Hall of Justice, County Jail and Rossi pool, for an amount not to exceed \$50,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0158 EC Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with Energy Management Services for services related to the Planning and Building Code Review Program, for an amount not to exceed \$25,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0159 EC Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with the Golden Gate Energy Center for services related to the implementation of an energy management training program for City municipal building engineers, for an amount not to exceed \$50,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Municipal Railway Budget

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported the results of the Mayor's budget meeting. The budget for the Municipal Railway was cut by \$1.5 million. Diesel fuel was cut \$1 million, anticipating an average price of 65¢ a gallon. (It is currently selling in the mid-forties.) Platform overtime was reduced by \$266,000. Miscellaneous cuts totaled \$300,000.

Pending Legislation

Mr. Nothenberg reported that Assembly Bill 3003, which is pending in the State Legislature, proposes to change the distribution of the 25% portion of the half-cent sales tax which is available to A.C. Transit and the Municipal Railway. It has been the Commission's position that such matters should be solved regionally. The Board of Supervisors took a position to oppose the bill.

The Legislative Analyst released a report which suggested that the current split of 75% BART/25% A.C. and MUNI, be revised to 65%/35%. This proposal has not been introduced as a bill.

Transit Shelters

Mr. Nothenberg announced that staff would present at the next meeting a recommendation to circularize a revised Request For Proposals to the five prequalified bidders. Also, the Commission would be asked to appoint a new evaluating committee. The RFP will be revised to

clarify any ambiguities, specify amenities which are to be included, specify the lighting and revise the evaluation criteria. There will be no display of prototypes.

Announcements

President Flynn announced that the Commission met in executive session immediately prior to this meeting and approved settlement in the case of John Oswall v. City and County of San Francisco.

Item No. 10 -- Regarding a professional services agreement with Mason Tillman Associates for revision of the Municipal Railway's operator rule book.

During the Report of the General Manager, Mr. Nothenberg requested that this matter be continued to the next meeting to allow the union time to review the process.

Mr. Lawrence Martin, International Representative, Transport Workers Union, requested that this matter be continued since it is an MOU item for negotiation and not an item which can be put outside to another contractor. He said that the present rule book is signed by the Mayor and the Board of Supervisors, and cannot be dealt with by just the department.

Commissioner Toupin pointed out that the consultant's role is that of a scribe. He moved to continue this matter to the next meeting. Commissioner Staten seconded. On the question, Commissioners Toupin, Lee and Staten voted "Aye". Commissioner Flynn voted "No". The item was continued.

THEREUPON THE MEETING WAS ADJOURNED: 3:30 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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JUN 10 1986

PUBLIC UTILITIES COMMISSION

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PUBLIC LIBRARY

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 13, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Jeffrey Lee, Commissioner Charna E. Staten

Excused: Commissioner Joseph F. Barletta

The Minutes of the regular meeting of April 22, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO

On motion of Toupin, seconded by Staten, the following resolution was adopted in Executive Session:

86-0161 MR Approving settlement in the case of Raymond Boyle, Conservator of the Person and Estate of Joseph Hines, an incompetent, v. City and County of San Francisco, Superior Court No. 778-640, in the amount of \$275,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0162 FM Requesting the Mayor to urge the Board of Supervisors to place on the November 1986 ballot a Charter Amendment which would permit refunding of revenue bonds under rules to be adopted by the Board of Supervisors.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0163 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$24,837 to fund overtime for the remainder of the 1985-86 fiscal year.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0160 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$27,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0164 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$98,029.53, for settlement of claims against the Municipal Railway, in the month of March 1986.

Vote: Ayes - Flynn, Toupin, Lee, Staten -

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0165 MR Approving compromise settlements in the amount of \$1,138.43 and collections in the amount of \$24,654.25, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of April 1986.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0166 FM Approving and requesting the Controller's concurrence in the amendment of Rules and Regulations, Public Utilities Commission Revolving Funds.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0167 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-862, Geneva Car barn Improvements.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0168 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-764, Cathodic Protection for San Joaquin Pipelines Between Mile Posts 51.70 and 62.70.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0169 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-772, Replace Moccasin Water Tanks.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0170 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1958, Construction of Asphalt Concrete Pavement at Various Locations in Alameda and Santa Clara Counties.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0171 HH Approving, under the provisions of Section 6.51 of the San Francisco Administrative Code, the addition of Johnson Western Gunit Co. as a subcontractor to perform the gunit portion of the work under Hetch Hetchy Contract No. HH-753, Early Intake Dam - Repair, Western Waterproofing Company, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0172 HH Approving the inclusion of \$13,500 for Energy Conservation Projects in the Fiscal Year 1986/87 Hetch Hetchy Capital Budget to fund energy efficient replacement roof lights for the City Hall Dome.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0173 GM Authorizing the General Manager of Public Utilities to negotiate and enter into a contract with Cohrssen Associates for services related to safety training and fit testing for the period of May 19, 1986 to December 31, 1986, at a cost not to exceed \$6,600.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0174 WD Authorizing the General Manager and Deputy General Manager of the Water Department and the Assistant General Manager of Finance to execute for and in behalf of the City and County of San Francisco with the Federal Emergency Management Agency (FEMA) and the State Office of Emergency Services for all matters pertaining to the City's federal disaster assistance application.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0175 MR Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$64,000 from the U. S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, for the Municipal Railway Five-Year planning activities in Fiscal Year 1986-87.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0176 HH Accepting work performed under Hetch Hetchy Contract No. HH-701, No. 24 Divisadero Electrification Project, Jackson Street to Army Street, Street Lighting Work, as satisfactorily completed; approving Credit Modification No. 3 in the amount of \$41,507.17; authorizing an extension of time for unavoidable delays of 137 calendar days; assessing liquidated damages in the amount of \$28,500; and authorizing final payment in the amount of \$241.17 to Kingston Contracting, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0177 WD Approving the expenditure of \$5,898 of Water Department funds to assist the San Francisco Unified School District in introducing water conservation education into the 1986-87 curriculum.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0178 WD Approving the amended road easement for the Apperson Ridge Quarry, the Memorandum of Understanding with the Alameda County Department of Public Works and the Memorandum of Agreement with the quarry operator.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

By common consent, the following resolution was adopted:

86-0179 MR Expressing appreciation to Carl C. Barton and commending him for his many significant accomplishments during his 37 years of dedicated service to the people of the City and County of San Francisco.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0180 MR Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the City of Milan, Italy.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0181 MR Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from Hiroshima, Japan.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0182 MR Authorizing a Municipal Railway fund transfer in the amount of \$500,000 from Equipment Maintenance Object 130, Materials and Supplies, to General Manager Object 370, Workers Compensation, to fund Workers Compensation claims for the remainder of the fiscal year.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0183 MR Authorizing the General Manager of Public Utilities to execute a Personal Services Agreement with Booz-Allen & Hamilton, Inc., for services related to the development of a Maintenance Management Program for the Facilities Maintenance Division's Cable Machinery section, for an amount not to exceed \$375,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0184 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1780, Crystal Springs Pipeline No. 3.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0185 E Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with William E. Probert for project control services for the Kirkwood Powerhouse Addition, for an amount not to exceed \$135,000.00, upon the approval of the Human Rights Commission, if such approval is required.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0186 CC Approving settlement of the unlawful detainer action of City and County of San Francisco v. Serra Bowl, San Mateo Superior Court No. 292-934, by executing a new ten-year lease with Serra Bowl for 1.03 acres, more or less, of City's right-of-way, said lease to take effect retroactively from October 1, 1984.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0187 CC Authorizing a ten-year lease of 1.03 acres, more or less, of Water Department pipeline right-of-way land, located in Santa Clara County, to Serra Bowl, for the purposes of parking and landscaping, commencing retroactive to October 1, 1984 to and including September 30, 1994, with the rental for the retroactive period from October 1, 1984 through March 31, 1986 to be paid at the rental rate of \$920 per month for a lump sum payment of \$16,560, and at a rental of \$1,300 per month commencing April 1, 1986.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0188 FM Authorizing the General Manager of Public Utilities to execute Amendment No. 2 to a contract with Touche Ross and Company, increasing the amount by \$75,000 to a sum not to exceed \$200,000, and extending the expiration date of the contract to June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0189 FM Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend up to \$42.9 million of Transportation Development Act Article 3 and Article 4 funds, State Transit Assistance funds, and AB1107 half-cent sales tax funds for 1986-87 Municipal Railway operations and capital improvements.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0190 EC Authorizing the General Manager of Public Utilities to modify the existing contract with Newcomb Anderson Associates for the completion of energy surveys at the Community College District and for the preparation of applications to the Federal Institutional Conservation Loan Program, for the amount of \$38,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0191 EC Authorizing the Bureau of Energy Conservation to initiate the transfer of \$15,000 to the San Francisco Unified School District to implement energy management training of district personnel and to establish a program of Energy Conservation Curriculum.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager Graffiti Program

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Conservation Corps will begin work removing graffiti from both the interior and exterior of Municipal Railway vehicles on May 22, 1986.

The latest statistics on arrests show that there have been 65 arrests since April 1, 1986. Information regarding the court disposition of these cases is not yet available. All adults will go on trial. Juveniles have been kept overnight at juvenile hall and restitution has been sought from their parents.

Sale of Land

Several parcels of property located in Alameda County which the Commission had declared surplus, were sold at auction last week. The minimum bid had been set at \$1.4 million. The properties sold for \$2.6 million.

Mr. Nothenberg expressed appreciation to Mr. Wallace Wortman, Director of Property, and to the Water Department Land Division for their work on the sale.

Mr. Nothenberg announced that there are two properties in Alameda County which the Water Department would like to acquire which are now on the market. The Director of Property has been instructed to begin the acquisition process. The matter will be presented to the Commission in the near future.

Announcements

President Flynn announced that the Commission met in executive session immediately prior to today's meeting and approved settlement in the case of Raymond Boyle, Conservator of the Person and Estate of Joseph Hines, an incompetent, in the amount of \$275,000.

President Flynn congratulated Mr. Anson Moran and the Finance Bureau for successfully converting to the new payroll system.

Resolution No. 86-0176 -- Accepting work performed under Hetch Hetchy Contract No. HH 701, No. 24 Electrification Project, Street Lighting Work.

Mr. George Sclesinger, President of Kingston Contracting, Inc., protested the assessment of liquidated damages in the amount of \$28,500 for delay of 114 calendar days.

Mr. Nothenberg noted that 137 days had been allowed as unavoidable delay which took into consideration the bankruptcy of the manufacturer.

Mr. Marty Gilman, Vice President, Kingston Contracting, Inc., requested allowance for the full 251 days of delay because in addition to the bankruptcy, there had been a fabrication error which Mr. Gilman said resulted from the City's drawings.

Commissioner Lee stated that the regular procedure is that the City signs off on the concept drawings, however, the contractor is responsible for verification of the dimensions.

Mr. Bill Webb, Construction Engineer, Bureau of Engineering and Construction Management, stated that following discovery of the fabrication error, there was a period of over three months during which there was no activity by the contractor to resolve the problem.

On motion of Commissioner Toupin, seconded by Commissioner Lee, the work was accepted, including assessment of liquidated damages.

Item No. 21 -- Consideration of the appeal of the initial determination of the Transit Impact Development Fee for 140 Second Street.

Mr. Nothenberg reported that the building under consideration had been converted from garment manufacturing to office space. The regulations provide a credit of .17 for manufacturing (in general). The appellants seek to have the fee waived by establishment of a new classification of garment manufacturing with a 1.0 for 1.0 credit.

Three alternatives were presented for consideration: 1) that the fee be assessed at the .17 credit factor; or 2) that the matter be referred to staff to develop a new classification of garment manufacturing and determine an appropriate credit; or 3) that the appellant be exempted from payment of the fee. Mr. Nothenberg said that the staff recommendation, and that of the City Attorney's Office, is to uphold the current ordinance.

Mr. James W. Funsten, General Partner, 140 Second Street Company, requested a continuance of the hearing because under the ordinance he is due 10 days after receipt of the City's reply and only 5 days have elapsed. He requested that staff produce evidence supporting the .17 credit, and also that an arrangement be made to accept a written promise of payment and to allow the building project to go ahead.

President Flynn directed that staff furnish the requested data 10 days prior to rescheduling for Commission consideration. President Flynn said that a letter promising payment would not be sufficient. He suggested that the firm pay the fee and the City would give credit if there had been an excess payment. Mr. Funsten stated that he would stipulate to 5 days so that the hearing to resolve this may be held sooner.

Commissioner Toupin expressed his belief that the garment manufacturing industry is different from ordinary manufacturing where there is heavier usage of machines. Commissioner Staten requested information on the possibilities of other sub-categories which might develop as a result of establishing a sub-category under manufacturing.

President Flynn continued the matter.

THEREUPON THE MEETING WAS ADJOURNED: 4:12 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 27, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta, Commissioner Charna E.
Staten

Excused: Commissioner Jeffrey Lee

The Minutes of the regular meeting of May 13, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION

NO

On motion of Staten, seconded by Barletta, the
following resolution was adopted:

86-0192 MR Requesting the Controller to draw a warrant in payment
of a claim against the Municipal Railway, totaling
\$10,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Staten, seconded by Barletta, the
following resolution was adopted:

86-0193 MR Approving Revolving Fund payments made by the Manager,
Bureau of Claims and Contracts, totaling \$152,655.62,
for settlement of claims against the Municipal
Railway, in the month of April 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Staten, seconded by Barletta, the
following resolution was adopted:

86-0194 MR Approving the amendment of Rules and Regulations,
Public Utilities Commission Revolving Fund, Rule 7,
Section E-1, listing a new authorized signature for
Manager, Bureau of Claims and Contracts.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Staten, seconded by Barletta, the
following resolution was adopted:

86-0195 WD Confirming the existence of an emergency condition on
60-inch Crystal Springs Pipeline No. 2 in Brisbane,
California, in accordance with the provisions of
Section 6.30 of the Administrative Code; and
requesting the Controller to transfer funds in the
amount of \$24,000 to provide for emergency repairs.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten



On motion of Staten, seconded by Barletta, the following resolution was adopted:

86-0196 WD Approving the Water Department's extension of a lease agreement with the Port Commission for the use of space at Pier 33 to house Commercial Division Inspectors.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

86-0197 WD Authorizing the transfer of \$18,000 from the unencumbered balance of Alameda Creek Syphon to the Sunol Emergency Power appropriation to fund the purchase of a generator to provide emergency power to the Water Department's Sunol Yard in Alameda County.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

86-0198 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1945, Bay Division Pipeline No. 1 - Trestle Repair.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

86-0199 HH Declaring Parcel 1611(2) along Bay Division Pipelines Nos. 1 and 2 in Newark, Alameda County, surplus to the needs of the Water Department and Hetch Hetchy; and authorizing the Real Estate Department to negotiate the sale of this parcel.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

86-0200 WD Setting the date of Tuesday, June 24, 1986, at 2:00 P.M., in Room 282, City Hall, San Francisco, California, for a public hearing to consider proposals for rate decreases for water service and water supplied by the Water Department to its Suburban Resale customers and adjustments to service installation charges to all customers.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0201 MR Authorizing the Municipal Railway, acting through the Director of Purchasing and Services, to execute a Personal Services Agreement with student intern Linda Shoemaker, for research and staff support services relating to revision of the official Rule Book, for the period of June 1 through September 30, 1986, for an amount not to exceed \$3,000 for fiscal year 1985/86.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0202 MR Authorizing the Municipal Railway to modify a Personal Services Contract with Richard Davis, expanding the scope to include project management of the construction phase of the Harrison Street facility and the design of the Treat Avenue facility, extending the term to December 31, 1987, and increasing the amount by \$38,000 to a total sum not to exceed \$88,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0203 MR Authorizing the General Manager of Public Utilities to negotiate and enter into a Professional Services Agreement with SAGE Management Systems Corporation for services for the Municipal Railway Schedule and Traffic Department, for the period ending December 31, 1987, for an amount not to exceed \$77,647.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0204 FM Directing staff to develop a Transit Impact Development Fee conversion credit factor for garment manufacturing; said credit factor, when established, to be applied to 140 Second Street; and allowing issuance of building permits for 140 Second Street.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0205 CC Requesting the Controller to draw a warrant in favor of Fireman's Fund Insurance Companies as Subrogee of Superior Trading Company, in the amount of \$73,658, in full settlement of claim against the Water Department arising from property damage sustained following a six-inch water main break at Washington Street near Spofford Alley on January 17, 1984.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

86-0206 Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with RC Research Associates for technical consulting services, for a period not to exceed six months, and for an amount not to exceed \$20,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0207 E Authorizing the Deputy General Manager and Chief Engineer to negotiate and execute a detailed scope of work and an appropriate fee for a Professional Services Contract with Morrison-Knudsen/Geo-Resources Consultants/Mason-Tillman Associates.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0208 E Approving the five-year lease of 37,805 square feet of office space at 1155 Market Street for the use of Hetch Hetchy and the Utilities Engineering Bureau, commencing on September 1, 1986 or as soon thereafter as the build-out is completed and accepted by the City and County of San Francisco; and declaring that this lease is approved predicated upon the appropriation of funds in the Fiscal Year 1986/87 budget for Hetch Hetchy and the Utilities Engineering Bureau, and subject to funds being appropriated annually thereafter by the Mayor and the Board of Supervisors.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0209 E Approving a fund transfer in the amount of \$200,000 from the O'Shaughnessy Low Head Generating Project to the Moccasin Low Head Power Plant Project to provide sufficient funds for project completion.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

86-0210 E Accepting work performed under Hetch Hetchy Contract No. HH-720R, Moccasin Low Head Power Plant - Construction of Penstock, as satisfactorily completed; approving release dated April 18, 1986, containing the exception for pending claim; approving Debit Modification No. 5 in the amount of \$9,417.52; and authorizing final payment in the amount of \$12,155.91 to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc., and F. H. Mock, a Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Dean Coffey, Acting General Manager of Public Utilities, reported that emergency repairs had been completed on Crystal Springs pipeline number 2. There has been a break on the Sunset line. The leak has been stopped. He requested a letter declaring an emergency so that repairs could be completed expeditiously.

THEREUPON THE MEETING WAS ADJOURNED: 2:47 P.M.

ROMAINE A. BOLDRIDGE
Secretary

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 10, 1986

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COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:09 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee,
Commissioner Charna E. Staten

Vice President Toupin arrived at 2:38 P.M.

Excused: None

The Minutes of the regular meeting of May 27, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Staten, the
following resolution was adopted:

86-0211 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$22,000.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the
following resolution was adopted:

86-0212 MR Approving Revolving Fund payments made by the Manager,
Bureau of Claims and Contracts, totaling \$133,784.36,
for settlement of claims against the Municipal
Railway, in the month of May 1986.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the
following resolution was adopted:

86-0213 WD Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1941, 12-Inch Ductile Iron Main
Installation in Potrero Avenue, 17th Street and De
Haro Street between 21st Street and 22nd Street.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the
following resolution was adopted:

86-0214 WD Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1948, Calaveras Reservoir, 8-Foot
Diameter Outlet Tunnel, Grout and Stabilize.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0215 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-737, Moccasin Sewage Treatment Plant, Sludge Drying Beds with Removable Covers.

VOTE: Ayes - Flynn, Barletta, Lee, Staten .

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0216 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-771, Replace, Repair and Paint Trolley Poles.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0217 WD Accepting work performed under Water Department Contract No. WD-1748R, Lake Merced Pump Station Standby Power Facilities, as satisfactorily completed; and authorizing final payment in the amount of \$29,082.52 to A. Ruiz Construction Co. & Associates, Inc., Contractor.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0218 MR Accepting work performed under Municipal Railway Contract No. MR-840, Cable Car System, Self-Service Fare Collection Machines, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 44 calendar days; approving Credit Contract Modification No. 6 in the amount of \$5,000; and authorizing final payment in the amount of \$2,157 to Cardinal Electric Co., Contractor.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0219 WD Confirming that an emergency condition exists on the 60-inch Sunset Supply Pipeline at Trousdale and Marco Polo Streets in Burlingame, California; and requesting the Controller to transfer funds in the amount of \$68,000 to provide for the repair of leaks on the pipeline.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0220 P Authorizing the General Manager of Public Utilities to extend to January 1, 1988 a Personal Services Contract with the San Francisco Community College District to provide instructional services to Commission employees, at no additional cost.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0221 FM Requesting the Controller to transfer \$33,500 in the Bureau of Finance from Materials and Supplies and Data Processing Maintenance to Services of Department of Public Works to fund an interdepartmental work order for various minor facilities modifications and routine maintenance at 425 Mason Street.

VOTE: Ayes - Flynn, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0222 WD Requesting the Controller to transfer \$50,000 from the Water Department's Building Maintenance and Repair account to the Suspended Ceiling/Lighting Improvement Project account to fund the upgrading of the lighting and suspended ceiling systems on the 2nd and 6th floors at 425 Mason Street.

VOTE: Ayes - Flynn, Barletta, Staten, Lee

Commissioner Toupin arrived at 2:38 P.M.

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0223 GM Adopting the Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1986-91.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0224 MR Authorizing the rerouting of Line 43-MASONIC to serve a new terminal east of Fillmore Street and authorizing the discontinuance of service on Line 45S-SHUTTLE.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0225 MR Authorizing temporary peak period reverse service on Line 30X-MARINA EXPRESS to the Presidio of San Francisco.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0226 MR Concurring in increase in service and adjustment of Line 71-HAIGHT/NORIEGA to operate as local service in place of "limited stop" service at all times.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0227 MR Authorizing the General Manager of Public Utilities to modify the Professional Services Agreement with Multisystems, Inc., for the development of a ridership data collection and reporting plan, extending the completion date to December 30, 1986, at no additional cost.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0228 E Authorizing the Deputy General Manager and Chief Engineer to negotiate and execute Professional Services Agreements with Camp Dresser and McKee for design of the Crystal Springs Water Treatment Plant and the San Andreas Water Treatment Plant Expansion; and authorizing the Deputy General Manager and Chief Engineer to negotiate an Agreement with Kennedy/Jenks/Chilton or Brown and Caldwell/Montgomery, in that order of preference, in the event that an agreement cannot be reached with Camp Dresser and McKee.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0229 E Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with Morrison-Knudsen Engineers, Inc., for professional engineering design and field services, for an amount not to exceed \$200,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0230 FM Requesting the Controller to transfer up to \$200,000 from Object 030, Craft Salaries, to Object 101, Overtime, to cover overtime expenses for the Municipal Railway Facilities Maintenance Division for Fiscal Year 1985-86.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0231 GM Approving a revised Transit Shelter Program Request for Proposals to be issued for bid; authorizing the General Manager of Public Utilities to submit to bidders the revised Request for Proposals; authorizing the General Manager of Public Utilities to establish a Selection Committee approved by this Commission to review all proposals according to the criteria specified in the Request for Proposals and bring its recommendation to this Commission for approval; and directing the General Manager, the City Attorney, and their staff to meet with potential bidders, obtain their comments to the Request for Proposals, jointly develop and approve of any proposed changes to the Request for Proposals, and report to the Commission at the meeting of July 22, 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Taxicab Rates

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Board of Supervisors approved a 20% increase in taxi fares. In regard to the paratransit program, staff negotiated an 8% discount in taxi script. The net effect of the rate increase and the discount will be a loss in purchasing power for the taxi script program of approximately \$200,000.00 annually. An agreement was reached whereby all cab companies which belong to the association will participate in the paratransit program. This will increase the number of participating cabs from 250 to 550.

House of Representatives Resolution No. 4089

Mr. Nothenberg reported that Congressman Lehman had proposed Resolution No. 4089, which would prohibit any construction of any hydro generating facility in a National Park. It would preclude any further extensions of O'Shaughnessy. It would impair our ability to replace existing facilities. We submitted testimony opposing the bill.

I-280 Projects

Mr. Nothenberg noted that the transit projects which are included in the I-280 Program are independent of the proposal to remove the freeway. Mr. Douglas Wright, Director of Planning and Development, summarized the projects in the program. Following the recent vote of the people to retain the freeway, Mr. Wright stated that staff intends to move forward on all of the projects except removal of the freeway and constructing replacement ramps.

Resolution No. 86-0223 -- Adopting the Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1986-91.

Mr. Eldon Johnson, Attorney representing Jiffiwash, Inc., suggested that the Commission include its Resolution No. 86-0103 on privatization as part of the plan. He stated that Jiffiwash, Inc., had submitted a proposal to clean the buses and remove graffiti for 80% of the City's cost for the same service.

Mr. Mike Waters, representing Trans-Cal Tours, stated that his firm was interested in providing supplementary bus service and maintenance work for the Municipal Railway.

Mr. James C. Seal, Privatization Coordinator for the California Bus Association, offered to assist in developing private enterprise involvement in providing transit services.

Commissioner Staten supported staff's intention to show in future plans the interrelationship between capital expenditures and their implications for operating costs.

By common consent, it was agreed that Resolution No. 86-0103 would be incorporated in the plan. On motion of Commissioner Barletta, seconded by Commissioner Staten, the Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1986-91 were adopted.

Resolution No. 86-0224 -- Authorizing rerouting of Line 43--MASONIC to serve a new terminal east of Fillmore Street; and authorizing discontinuance of service on Line 45S-SHUTTLE.

Mr. William G. Stead, General Manager, Municipal Railway, presented the staff proposal with the aid of maps.

President Flynn opened the meeting for public comments.

Mr. Theodore Johnson, 2597 Greenwich, supported the staff proposal.

Ms. Lenore Puccini, 2953 Broderick Street, representing senior citizens, requested that the 43 bus operate on Greenwich Street.

Ms. Irene Driscoll, 3500 Fillmore Street, representing Marina Middle School, objected to placing a terminal in front of school. She suggested placing the terminal on Chestnut Street.

Ms. Corinne Pelosi, 3239 Webster Street, wanted the 43 bus to stop at Fillmore and Chestnut Streets.

Ms. Pat Napolliello, representing Parents of Handicapped Students, spoke against placing a bus stop in front of the school.

Mr. William Gellen, owner of Agnews Drugs, supported moving the terminal closer to the school.

Mr. Paul Lampert, 3251 Scott Street, supported moving the terminal from its present location.

Mr. Kamini Gupta, Attorney for the Lions and Marina Merchants Association, stated that he had submitted a petition to the Municipal Railway containing over 800 signatures suggesting that the bus operate along Chestnut, Webster and Greenwich Streets.

Colonel Kern Dunagan, representing the Commander of The Presidio of San Francisco, requested retention of the 45S-SHUTTLE line. If that cannot be done, he requested that the 43 line be extended to Lincoln and Anza Streets in The Presidio.

Ms. Katherine Lilienthal, 2929 Baker Street, expressed the opinion that if The Presidio would allow the 45 to operate in The Presidio, the problem would be solved.

Mr. Norman Rolfe, representing San Francisco Tomorrow, urged retention of the 45S-SHUTTLE and continuation of efforts to build up patronage.

Ms. Fannie McNeil, resident of Presidio Gate Apartments, urged retention of the 45S-SHUTTLE and rerouting of the 43-MASONIC north on Divisadero to Francisco Street and then east to Marina Middle School.

Ms. Nina Eloesser, 2121 Lyon Street, expressed the opinion that if the bus is going to make stops it should run on Greenwich Street, if it is going to operate "closed door," it should run on Lombard Street.

On motion of Commissioner Staten, seconded by Commissioner Lee, Resolution No. 86-0224 was adopted.

President Flynn suggested that the community work with staff regarding any modification they may want to bring before the Commission.

Commissioner Staten emphasized that there is a need for the Army to continue to work with the Municipal Railway on electrification in The Presidio, or to support the cost of the shuttle service.

Resolution No. 86-0226 -- Concurring in increasing service on Line 71-HAIGHT/NORIEGA and operating as local service in place of "limited stop" service.

Ms. Marguerite Warren, 1746 - 32nd Avenue, requested retention of the limited stop portion of the line for the benefit of workers who live in the Sunset District.

Gladys and John Minderman, 1750 - 22nd Avenue, opposed removal of the limited stop area.

Mr. Stead pointed out that the proposal would increase service by reducing the headway from 10 minutes to 9 minutes.

Commissioner Toupin moved, Commissioner Staten seconded, to concur in increasing service and adjusting service to operate as local service at all times.

Resolution No. 86-0231 -- Approving a revised Transit Shelter Program Request for Proposals and directing that the General Manager, the City Attorney and their staffs meet with potential bidders, obtain their comments, jointly develop and approve of any proposed changes and report to the Commission at the meeting of July 22, 1986.

Mr. Nothenberg reported that staff had worked with the City Attorney's Office in its development of the revised Request for Proposals (RFP). Mr. Phil Ward, Deputy City Attorney, stated that the City Attorney's Office concurred with the draft of the RFP and contract.

Staff responded to questions from the Commission on various points in the RFP.

Mr. Bruce Williams, President, Shelter Media, Inc., stated that he had submitted a letter requesting more specificity in the awarding of points. He listed several items on which he wanted to submit written comments on the revised RFP, and requested time to do so.

Mr. Paul Winston, representing Winston Network, requested a list of specific sites for shelters which have all the necessary approvals.

Ms. Alice Fialkin, Executive Vice President, Transport Workers' Union, Local 200, stated that the union had negotiated in its contract to have an add-on to the transit shelters for street supervisors. She requested that this be considered as part of the shelter specification.

Mr. Nothenberg pointed out that it would not be practical to name sites before a contract was in place. He said that staff would meet with the potential bidders, obtain their comments and return to the Commission July 22, 1986. He requested that the City Attorney's Office: be present when staff meets with the prospective bidders; review the bidders' comments; and approve of any changes to the RFP which staff may propose.

President Flynn called for a motion on the resolution with the conditions set forth by the General Manager. On motion of Commissioner Staten, seconded by Commissioner Lee, Resolution No. 86-0231 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 5:00 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

JUL 14 1986
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Dianne Feinstein
Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 24, 1986

COMMISSIONERS

H. Welton Flynn, President
Arthur V. Toupin, Vice President
Joseph F. Barletta
Jeffrey Lee
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Claims and Contracts
Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 2:05 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Charna E. Staten

Excused: Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee

The Minutes of the regular meeting of June 10, 1986 were approved as corrected.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

By Common Consent, the following resolution was adopted in Executive Session on June 13, 1986:

86-0232 MR Approving the settlement recommendation of the City Attorney and Municipal Railway staff that this Commission, through its General Manager, enter into the proposed Consent Agreement and Order, and authorizing payment of \$3,250 in settlement of the EPA action.

PRESENT: Flynn, Barletta, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0234 WD Adopting a revised Schedule of Rates and Charges which shall include an adjustment to service installation charges and a decrease of 14 percent on all water service charged by the Water Department to its Suburban Resale Customers.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0233 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$23,750.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0235 MR Approving compromise settlements in the amount of \$4,684.79 and collections in the amount of \$13,651.37, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of May 1986.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0236 WD Approving collections in the amount of \$4,077.44, for payment of damage claims which the Water Department has against miscellaneous debtors for the months of March, April and May 1986; and approving write-off debts in the amount of \$2,036.60 from negotiated settlements.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0237 WD Requesting the Controller to draw a warrant in favor of Eagle Transfer and Storage Company, in the amount of \$9,218.56, in settlement of a non-litigated claim against the Water Department arising from an eight-inch water main break at 2590 Oakdale Avenue on December 20, 1985.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0238 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-955, Potrero Division: Hampshire Street Sidewalk Roof Waterproofing.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0239 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-761, Holm Powerhouse Stoplog and Cooling Sump Modifications.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0240 MR Accepting work performed under Municipal Railway Contract No. MR-638, J-Line Church Street Track Reconstruction, Street Repaving and Sewer Repair, as satisfactorily completed; approving Credit Contract Modification No. 8 in the amount of \$52,748.28; and authorizing final payment in the amount of \$4,449.27 to Homer J. Olsen, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0241 MR Accepting work performed under Municipal Railway Contract No. MR-843, Improvements, Motor Coach Facility, Army Street, Phase II, as satisfactorily completed; approving Credit Contract Modification No. 7 in the amount of \$3,849.72; and authorizing final payment in the amount of \$8,250.28 to Petroleum Engineering, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0242 MR Accepting work performed under Municipal Railway Contract No. MR-851, Handicapped Loading Platforms, Carl and Cole Streets, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$2,000; and authorizing final payment in the amount of \$2,402.34 to Harold L. Bianchi Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0243 WD Accepting work performed under Water Department Contract No. WD-1916R, 8-Inch Ductile Iron Main Installation in Clipper Street between Castro and Dolores Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$17,020; and authorizing final payment in the amount of \$12,758.85 to A. Ruiz Construction Co. & Assoc., Inc. and Ranger Pipelines, Inc., A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0244 MR Authorizing the General Manager of Public Utilities to modify a contract with Booz Allen & Hamilton for consulting services related to the development of articulated trolley coach specifications, extending the completion date to June 30, 1987, at no additional cost.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0245 EC Accepting work performed by TEM Associates under the Professional Services Contract for the provision of energy analyses at 16 City facilities and surveys of City personnel, as satisfactorily completed; and authorizing final payment in the amount of \$4,000 to TEM Associates.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0246 HH Authorizing Lawrence T. Klein, Deputy General Manager, Hetch Hetchy, to execute a Common Use Agreement with the Pacific Gas and Electric Company to allow Hetch Hetchy's use of a portion of the Pacific Gas and Electric Company's transmission line right-of-way at Warnerville Substation for a communication line, a water supply line and a fence.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0247 MR Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the Union of Soviet Socialist Republics.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0248 MR Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Koppelman & Associates for creative design, graphics, art production, preparation of camera-ready art and mechanicals, and photographic and multi-media services, for an amount not to exceed \$100,000 during fiscal year 1986-87, and for a period of one year.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0249 MR Authorizing the General Manager of Public Utilities to modify a Personal Services Contract with L. Lum for engineering work required to identify "approved equal" vehicle parts, increasing the amount by the sum of \$20,000, and extending the completion date to June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0250 MR Requesting the Mayor to recommend to the Board of Supervisors that the position of Director of Systems Safety, Municipal Railway, be filled immediately per Section 10, Subsection 7, of the Annual Appropriation Ordinance.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0251 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for the purpose of selecting an energy service company to install and maintain energy conservation measures in the San Francisco Youth Guidance Center, under a third party financing arrangement.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0252 CC Consenting to the assignment of a right-of-way lease by Grace Retail Corporation, a Delaware Corporation, Lessee/Assignor, to Wickes Companies, Inc., Assignee, of certain Water Department land located in San Mateo County.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0253 CC Authorizing an increase in the amount of claims which may be settled by the managers of the Claims Department under the jurisdiction of this Commission, as provided for in Public Utilities Commission Resolution Nos. 77-0184 and 83-0424, from \$7,500 to \$15,000.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0254 E Awarding Municipal Railway Contract No. MR-852R, Cable Car Barn Halon Suppression System, to the third low bidder, Stop-Fire Inc., in the amount of \$53,488, as the lowest responsive bidder, and rejecting all other bids.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 086-0255 E Awarding Water Department Contract No. WD-1953, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1987, to the San Francisco Grinding Company, Inc., as the sole responsive bidder, in the amount of \$1,297,000.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0256 E Accepting work performed under Municipal Railway Contract No. MR-684, Cable Car System Rehabilitation Program, Cable Car Barn, as completed; approving Contract Modification No. 165 to extend the scheduled contract completion date to June 1, 1985; and authorizing final payment in the amount of \$4,062.97 to Tutor-Saliba Corporation, Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0257 E Accepting work performed under Municipal Railway Contract No. MR-820, Cable Car System Rehabilitation Program, Cable Winding Equipment and Componetry, as completed; approving Credit Modification No. 79 in the amount of \$34,844.89 for contractor's failure to meet conditions established by Contract Modification No. 2; and approving Contract Modification No. 80 to extend the scheduled contract completion date to June 1, 1985.

VOTE: Ayes - Flynn, Toupin, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Announcement

President Flynn announced that the Commission met in executive session on June 13, 1986 and approved settlement and a Consent Agreement with the U.S. Environmental Protection Agency and authorized payment of \$3,250.00 in settlement of the EPA action.

Public Hearing

Resolution No. 86-0234 -- Adopting a revised Schedule of Rates and Charges to be charged by the San Francisco Water Department.

Mr. Dean Coffey, General Manager and Chief Engineer, San Francisco Water Department, proposed a 14 percent decrease in rates for the suburban resale customers. He said that the suburban resale customers had paid an overcharge into the balancing account. The reduction of rates will be in conformity with the settlement agreement. The overcharge is due to an increase in water usage and delay in completion of capital improvement projects.

President Flynn opened the public hearing.

Mr. Ray McDevitt, attorney for the Bay Area Water Users Association, supported the 14 percent reduction in rates and stated that the amount had been properly calculated in accordance with the settlement agreement.

There being no further comments, the public hearing was closed.

On motion of Commissioner Toupin, seconded by Commissioner Staten, Resolution No. 86-0234 was adopted.

Resolution No. 86-0249 -- Authorizing a personal services contract with L. Lum for engineering work required to identify "approved equal" vehicle parts.

Ms. Ann Branston, Deputy General Manager, Equipment Maintenance, Municipal Railway stated that under last year's contract, by identifying an alternative part the department was able to save between \$100,000 to \$200,000 annually on certain parts. She cited axle couplings as such an item.

Commissioner Staten said that it is important for the public to know that the Municipal Railway, is making this kind of effort. Commissioner Toupin suggested that the media should be informed of these success stories.

Mr. William G. Stead, General Manager, Municipal Railway replied that staff would prepare an article for the "Muni Memo" documenting its success stories and pass that article onto the media.

Resolution No. 86-0256 -- Accepting work performed under Municipal Railway Contract No. MR-684 as completed.

Commissioner Staten requested amendment of the resolution by deletion of the word "satisfactorily" describing completion of the work on this contract and on MR-820.

Old Business

Commissioner Staten requested a status report on the grafitti program.

Mr. Stead replied that the Chief of Police, Mr. Frank Jordan, reports weekly to the Mayor on the grafitti program. Last week 5 arrests were made for grafitti. Arrests have been averaging between 2 to 8 per week. The Municipal Railway uses 2 groups of 6 San Francisco Conservation Corps workers, and weekend crews of up to 80 prisoners under the Sheriff's Department, as well as in-house personnel to remove grafitti. The problem is not gaining on us--it is getting better. There have been no convictions as yet.

THEREUPON THE MEETING WAS ADJOURNED: 3:02 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

JUL 31 1986

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

July 8, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:17 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Charna E. Staten

Excused: Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee

The Minutes of the regular meeting of June 24, 1986 were approved as corrected.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0258 HH Confirming that an emergency condition exists at the Holm Powerhouse in order to overhaul and restore the stator rewindings and replace the generator exciters at Holm Powerhouse Units 1 and 2; and authorizing a fund transfer in the amount of \$1,017,579 to the Stator Rewind Project.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0259 GM Approving the appointments made by the General Manager of Public Utilities of James Cooney as General Manager and Chief Engineer of the Water Department, effective July 14, 1986, and Dean Coffey as General Manager, Hetch Hetchy, effective July 14, 1986.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0260 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1955, 6-Inch Ductile Iron Main Installation in Ortega Street and 28th Avenue.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0261 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-773, San Joaquin Pipeline No. 3, Repair Mortar Lining.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0262 WD Awarding Water Department Contract No. WD-1932, 8-Inch Ductile Iron Main Installation in 5th Street between Market and Townsend Streets, in the net amount of \$544,160, to P&J Utility Co., as the lowest responsive bidder, and rejecting all other bids.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0263 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1957, Pilarcitos Reservoir, Replacement of Log Boom.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0264 HH Accepting work performed under Hetch Hetchy Contract No. HH-718, Eleanor Dam, Repair and Seal Face, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$13,482.92; and authorizing final payment in the amount of \$22,443.89 to William J. Sinay, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0265 HH Accepting work performed under Hetch Hetchy Contract No. HH-730R, Replace, Repair and Paint Trolley Poles, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$15,074.33; authorizing an extension of time for unavoidable delays of 44 calendar days; and authorizing final payment in the amount of \$37,608.43 to L. K. Comstock & Co., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0266 HH Accepting work performed under Hetch Hetchy Contract No. HH-739, Rock River Cottage Bedroom Addition and Improvements, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,800; and authorizing final payment in the amount of \$4,264.10 to Haniway Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0267 E Authorizing the transfer of \$24,500 from the Public Utilities Commission's Fiscal Year 1985-86 end-of-year surplus to the Utilities Engineering Bureau to fund repair work and the replacement of damaged equipment at the 693 Vermont Street facility.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0268 GM Designating, in concert with the Director of the Department of Public Works, the Market Street Transit Thoroughfare as permanent; and authorizing the General Manager of Public Utilities to implement in an expeditious manner the permanent reconstruction of Market Street as a Transit Thoroughfare.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0269 GM Requesting the Director of Property to seek a rezoning classification of the Kirkland property from "P" to "RM-2 (with a PUD)", as recommended by the Director of City Planning; declaring the Kirkland property surplus for purposes of the aforementioned rezoning action; and requesting the Director of Property accomplish the disposition of the Kirkland property under certain terms and conditions.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0270 MR Authorizing the General Manager of Public Utilities to modify the Professional Services Contract with Booz Allen & Hamilton for engineering services related to the LRV modification program, increasing the amount by \$55,000 to a total of \$695,000, and extending the completion date to June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0271 HH Declaring a portion of a parcel located at Portola Drive and O'Shaughnessy Boulevard in San Francisco as surplus to the needs of Hetch Hetchy and authorizing the Real Estate Department to negotiate its sale.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0272 FM Authorizing the Assistant General Manager, Finance, to execute a Professional Services Agreement with Smith Dawson Associates, Inc., to serve as the Public Utilities Commission's federal agency liaison, advocate and advisor, for the amount of \$44,000, for a period of one year.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0273 CC Authorizing the General Manager of Public Utilities to execute an Agreement with 555 California Street Partners for the use of space on the roof of the building located at 555 California Street for Voice and Data Communications Base Stations used by the Municipal Railway, for the period of July 1, 1986 to June 30, 1987 to be automatically extended on a year-to-year basis for four consecutive one-year periods, at a monthly rental rate of \$500 commencing on the first anniversary of the effective date.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0274 CC Authorizing the General Manager of Public Utilities to execute the ground lease for Water Department land located at 7th Avenue and Lawton Street in San Francisco to the San Francisco Unified School District, for the construction of a small elementary, middle or high traditional academic school, for a term of 75 years at no cost.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0275 E Authorizing the Deputy General Manager and Chief Engineer to execute a letter agreement and to pay \$137,000 in advance to the City of South San Francisco for inspection and emergency repairs.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0276 E Awarding Water Department Contract No. WD-1934, 8-Inch Ductile Iron Main Installation in Third Street between Folsom and Townsend Streets, in the net amount of \$367,555, to the second low bidder, Ranger Pipelines, Inc., & Interlane General Engineering, A Joint Venture, and rejecting all other bids for the work.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0277 E Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 4 to a Professional Services Agreement with Parsons Brinckerhoff Quade & Douglas, Inc., for additional design services related to the J-Line Connection Project, for an amount not to exceed \$49,895.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0278 E Accepting work performed under Municipal Railway Contract No. MR-829, Cable Car System Rehabilitation Program, Jackson and Washington Streets, as completed; approving Contract Modification No. 71 to extend the scheduled contract completion date to May 1, 1984; and authorizing final payment in the amount of 50 cents to Underground/Railco-Multi, Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0279 E Accepting work performed under Municipal Railway Contract No. MR-831, Cable Car System Rehabilitation Program, Mason and Taylor Streets, as completed; approving Contract Modification No. 63 to extend the scheduled contract completion date to April 23, 1984; and authorizing final payment in the amount of \$1.00 to Underground/Railco-Multi, Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0280 MIS Authorizing the General Manager of Public Utilities to enter into a contract with Dynasty Services, Inc., for technical consulting services, for an amount not to exceed \$120,000, and for a period not to exceed 12 months.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0281 MIS Authorizing the General Manager of Public Utilities to enter into a contract with Stanford C. Dennison, Inc., for technical consulting services, for an amount not to exceed \$90,000, and for a period not to exceed 12 months.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0282 MIS Authorizing the General Manager of Public Utilities to enter into a contract with CG Computer, Inc., for technical consulting services for an amount not to exceed \$60,000, and for a period not to exceed 12 months; and authorizing the General Manager of Public Utilities to enter into a contract with Information System Associates for technical consulting services, for an amount not to exceed \$80,000, and for a period not to exceed 12 months.

VOTE: Ayes - Flynn, Toupin, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

New Business

Commissioner Staten requested information as to what uses would be proposed for SB-848 funds should the bill become law. Mr. Rudolf Nothenberg, General Manager of Public Utilities, replied that a report would be made at the next meeting.

Report of the General Manager

State Funding

Mr. Nothenberg reported that the Governor vetoed funding for the Transportation Development Act account. The impact for the Municipal Railway is \$3 million which had been budgeted but will not be forthcoming. Mr. Nothenberg said that he requested the Metropolitan Transportation Commission to reconvene the AB-842 Committee to determine how the MTC will deal with this budget cut.

Appointments

Mr. Nothenberg recommended approval of Mr. James Cooney as General Manager and Chief Engineer of the Water Department and reconfirmation of Mr. Dean Coffey as General Manager of Hetch Hetchy Water and Power.

On motion of Commissioner Staten, seconded by Commissioner Toupin, Resolution No. 86-0259 was unanimously adopted.

Resolution No. 86-0268 -- Designating the Market Street Transit Thoroughfare as permanent.

Mr. Lee Knight, Planning Manager, reported that the trial of four-lane bus operation on Market Street was a success and produced a two-minute time savings for lines operating on Market Street. He recommended endorsing four-lane operations as permanent and authorizing the General Manager of Public Utilities to implement permanent reconstruction of Market Street as recommended in the Market Street Final Report.

Mr. Richard Evans, Deputy Director, Department of Public Works, reported that the plan to create four transit lanes on Market Street and the partial reconstruction of Market Street to provide a better surface and roadbed have been successful.

Resolution No. 86-0274 -- Authorizing a lease for Water Department land at 7th Avenue and Lawton Street, San Francisco to the San Francisco Unified School District.

Mr. James Lazarus, Deputy Mayor, stated that the lease of this property to the School District is part of a plan to exchange several pieces of property between the City and the School District. If a contract to build an academic facility on this property is not put out to bid by July 1, 1990, the lease will be terminated and the land will revert to the Water Department.

THEREUPON THE MEETING WAS ADJOURNED: 3:43 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

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AUG 21 1986

SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 22, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

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Performance Monitoring

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Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President H. Welton Flynn, Commissioner Joseph F. Barletta,
Commissioner Charna E. Staten

Excused: Commissioner Jeffrey Lee, Vice President Arthur V. Toupin

The Minutes of the regular meeting of July 8, 1986 were approved as corrected.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Staten, the following resolution was adopted in Executive Session:

86-0284 E Settling the litigated claim of Stacy & Witbeck, Inc. v. City and County of San Francisco, Superior Court No. 831-433, in the amount of \$410,000.

VOTE: Ayes - Toupin, Barletta and Staten

By Common Consent the following resolution was adopted in Executive Session:

86-0285 E Approving compromise of the non-interest portion of the action known as H. J. Olsen v. City and County of San Francisco, Superior Court No. 835-988, in the amount of \$485,000; and authorizing the City Attorney to negotiate the amount of interest to be paid.

PRESENT - Toupin, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

86-0283 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$65,000.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0286 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1942, 8-Inch Ductile Iron Main Installation in Bush Street between Battery and Stockton Streets.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0287 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1956, 16-Inch Ductile Iron Main Installation in Judah Street, between 19th and 29th Avenues.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0288 HH Awarding Hetch Hetchy Contract No. HH-763, Tesla Portal Chlorination Facility, Install Fire Protection System and Miscellaneous Improvements, to Ira Matheny, Inc., as the sole responsive bidder, in the amount of \$168,434.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0289 HH Accepting work performed under Hetch Hetchy Contract No. HH-723R, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, Raise Valve Boxes, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,691.05; authorizing an extension of time for unavoidable delays of 19 calendar days; and authorizing final payment in the amount of \$4,450.95 to Cunningham and Sons, Inc., Contractor.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0290 WD Accepting work performed under Water Department Contract No. WD-1909R, Lake Merced Pump Station, Installation of City Furnished Butterfly Valves, as satisfactorily completed; and authorizing final payment in the amount of \$46,460 to E. Mitchell, Inc., Contractor.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

- 86-0295 GM Authorizing the General Manager of Public Utilities to request proposals from private consulting firms and individuals to develop concept plans, survey real estate, and conduct preliminary engineering for a new Municipal Railway rail maintenance and storage facility and surface access line as well as to develop feasibility analyses for corresponding revenue service improvements.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0296 HH Authorizing the General Manager of Hetch Hetchy Water and Power to prepare and distribute a Request for Proposals to qualified engineering consultants to perform a flow study of Mountain Tunnel.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0297 WD Authorizing the General Manager of Public Utilities to negotiate and execute a contract with the Pitometer Associates to conduct water waste survey and network analysis, for an amount not to exceed \$72,150.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

- 86-0298 MR Authorizing the continuation of the contract with D & D Engineering for the evaluation and redesign of the cable car brake system, at no additional cost.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

- 86-0299 MR Authorizing the General Manager of Public Utilities to modify the contract with Dale Watson & Associates for supervisory and managerial training for the Equipment Maintenance Division, extending the completion date to to June 30, 1987, at an additional cost not to exceed \$30,000, bringing the total contract amount to a sum not to exceed \$85,000.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

86-0300 MR Authorizing the Municipal Railway, acting through the Director of Purchasing and Services, to execute a Personal Services Agreement with Alan Browning for the provision of staffing services for the Joint Labor Management Board, for the period ending June 30, 1987, for an amount not to exceed \$21,854.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

86-0301 MR Authorizing the Municipal Railway, acting through the Director of Purchasing and Services, to execute a Personal Services Agreement with Jeri Mersky for the provision of staffing services for the Joint Labor Management Board, for the period ending June 30, 1987, for an amount not to exceed \$26,020.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

86-0302 FM Authorizing the General Manager of Public Utilities to submit the List of Delinquent Payments of the Transit Impact Development Fee (effective June 30, 1986) to the Board of Supervisors for their deliberation and action.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

86-0303 FM Authorizing the General Manager of Public Utilities to execute a Space Use Agreement with the Railway and Locomotive Historical Society for the occupation of the premises at the Cable Car Barn Visitor's Gallery for the purpose of operating a museum and concession, for the five-year period of May 1, 1984 to April 30, 1989.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0304 E Authorizing the Deputy General Manager and Chief Engineer to request qualification statements and proposals from professional subway-signal system engineering firms to provide engineering services to design, prepare installation drawings, and provide engineering support during installation of centralized traffic control and other improvements to the Municipal Railway subway signal system, and to recommend to the Commission suitable consulting firms to provide the required engineering services.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

- 86-0305 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-667, Warnerville Complex, Construct Quarters, Maintenance Building, and Other Operating Facilities.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

- 86-0306 E Awarding Hetch Hetchy Contract No. HH-764, Cathodic Protection for the San Joaquin Pipelines between Mile Posts 51.70 and 62.70, in the amount of \$99,800, to the second low bidder, American Construction and Supply, Inc., and rejecting the low bid.

VOTE: Ayes - Flynn, Barletta, Staten

- 86-0307 E Approving Modification No. 1 to Hetch Hetchy Contract No. HH-744, Cherry Eleanor Pumping Station, for the payment of \$73,619 to Rosendin Electric Inc., for all costs associated with mobilizing, operating and demobilizing the concrete batch plant for the construction of the pumping station and a credit of \$73,619 for the reduction of Bid Item No. 4 with no net contract cost change.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0308 E Accepting work performed under Municipal Railway Contract No. MR-832, Cable Car System Rehabilitation Program, California Street West of Powell Street, as completed; approving Contract Modification No. 36 to extend the scheduled contract completion date to April 26, 1984; and authorizing final payment in the amount of \$1.00 to Stacy & Witbeck Co., Contractor.

VOTE: Ayes - Flynn, Barletta, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

86-0309 E Accepting work performed by Stacy & Witbeck Co., Contractor, under Municipal Railway Contract No. MR-833, Cable Car System Rehabilitation Program, California Street East of Powell Street, as completed.

VOTE: Ayes - Flynn, Barletta, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Announcement

President Flynn announced that the Commission met in executive session immediately prior to this meeting and took action to request the San Francisco Municipal Railway Improvement Corporation to make funds available in the amount of \$410,000.00 in payment of a claim of Stacy & Witbeck, Inc. regarding contracts MR-832 and MR-833. Also, the Commission approved compromise in the amount of \$485,000.00 in the case of H. J. Olsen v. CCSF, and authorized the City Attorney to negotiate the amount of interest to be paid.

Report of the General Manager

Hetch Hetchy Water Releases

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that while one of the units at Holm Powerhouse has been down for repairs the other unit has operated 24 hours a day generating power. The amount of water being released in the river is approximately the same as would have been released under ordinary circumstances, except that it is spread over a 24-hour period. The rafting community does not have as much water in the river during the day as it would wish. The department has been requested to increase the releases during the daytime up to the amount which would have been released if both units were operating. Our financial exposure would be approximately \$.5 million. The department informed the rafting community that it is not prepared to make such releases.

Water Department Property

Mr. Nothenberg stated that under "Proposition 13" property was assessed at its 1975 value with a 2% increase allowed each year. The State Legislature made two exceptions: the first, nonprofit golf courses; the second, for property owned by one county and located in another county. The exceptions allow for taxation at the current fair market value. The Water Department has been paying taxes under protest, calculated at the fair market value. The District Court of Appeals in Los Angeles held that the section covering golf courses is unconstitutional. Since the out-of-county provision is in the same section, the City has filed a request for equalization asking that the ruling which was applied to the golf course be applicable for our properties as well. The difference is about \$.5 million per year.

Resolution No. 86-0295 -- Authorizing a request for proposals to develop plans for a new rail maintenance and storage facility and surface access line.

Mr. Douglas Wright, Director of Planning and Development, described the areas to be explored by a consulting firm. The consultant would use the adopted City policies contained in the I-280 Concept Plan and the Market Street Project as a base and coordinate planning efforts with the newly evolving Mission Bay Project. The I-280 Concept Plan contemplated an extension emerging from the Embarcadero Turnaround and running along The Embarcadero to King Street, terminating at 4th and Townsend Streets. A Metro maintenance facility was considered for 7th and Townsend Streets. The E-Line would use the same trackage from 4th and Townsend, along The Embarcadero and continue north of Market Street to Fisherman Wharf. The Market Street Project proposes to continue the use of trackage on Market Street for the F-Line using old trolley cars. The F-Line would also use the E-Line trackage to the northeast waterfront.

The Mission Bay Project environmental impact report includes an alternative which would extend the light rail project further into the Mission Bay area using 11th Street as a transit street. This would require new vehicles. The Municipal Railway feels that it is important to have a maintenance facility located at the end of the line. Funds for the study are available from SB1750, which is state assistance to connect regional and local transit.

THEREUPON THE MEETING WAS ADJOURNED: 3:20 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 12, 1986

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COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee,
Commissioner Charna E. Staten

The Minutes of the regular meeting of July 22, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0310 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$50,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0311 MR Approving Revolving Fund payments made by the Manager,
Bureau of Claims and Contracts, totaling \$126,092.06,
for settlement of claims against the Municipal Railway,
in the month of June 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0312 MR Approving Revolving Fund payments made by the Manager,
Bureau of Claims and Contracts, totaling \$118,249.72,
for settlement of claims against the Municipal Railway,
in the month of July 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0313 MR Approving compromise settlements in the amount of
\$3,296.33 and collections in the amount of \$12,230.63,
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors for the month
of June 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0314 MR Approving collections in the amount of \$50,231.64, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of July 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0315 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-657, No. 5 Fulton Line, Van Ness Avenue to Westerly Terminus, Trolley Coach Overhead Reconstruction.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0316 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1944, 6-Inch Ductile Iron Main Installation in Austin Street between Octavia and Polk Streets.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0317 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1965, Cathodic Protection, Bay Division Pipelines 1 and 2.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0318 HH Awarding Hetch Hetchy Contract No. HH-771, Replace, Repair and Paint Trolley Poles, in the amount of \$192,920, to Abbett Electric Corporation, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0319 WD Awarding Water Department Contract No. WD-1895, 8-Inch Ductile Iron Main Installation in Union Street, between Octavia and Pierce Streets, in the net amount of \$299,110, to Ranger Pipelines, Inc. and Interlane General Engineering, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0320 WD Awarding Water Department Contract No. WD-1938, 8-Inch Ductile Iron Main Installation in Eleventh Street between Market and Folsom Streets, in the net amount of \$234,790, to Uniacke Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0321 WD Awarding Water Department Contract No. WD-1945, Bay Division Pipeline No. 1 - Trestle Repair, in the amount of \$131,098.96, to Seaworks, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0322 WD Awarding Water Department Contract No. WD-1948, Calaveras Reservoir, 8-Foot Diameter Outlet Tunnel, Grout and Stabilize, in the amount of \$274,895, to A. Ruiz Construction Co. & Assoc., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0323 MR Accepting work performed under Municipal Railway Contract No. MR-837, Geneva Car barn Rehabilitation, Construct Traction Power System and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 10 in the amount of \$5,267.96; and authorizing final payment in the amount of \$6,400, to Abbett Electric Corporation, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0324 MR Accepting work performed under Municipal Railway Contract No. MR-919, Muni Metro System and Cable Car System: Technical Services Related to Trackway and Special Trackway Engineering, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$11,676.15; and authorizing final payment in the amount of \$24,638.44 to Gannett Fleming Transportation Engineers, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0325 MR Accepting work performed under Municipal Railway Contract No. MR-921-R, Woods Division: Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 239 days; approving the assessment of liquidated damages for 15 days at \$500 per day for avoidable delays, resulting in a credit to the City of \$7,500; approving Debit Contract Modification No. 1 in the amount of \$2,437.50 and Debit Contract Modification No. 2 in the amount of \$4,836.89; approving a fund transfer in the amount of \$7,274.39 to supplement the original contract order; and authorizing final payment in the amount of \$28,092.83 to Nibbi-Lowe Construction, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0326 MR Accepting work performed under Municipal Railway Contract No. MR-935, Potrero Division: Modification of 1st Floor Heating System, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 14 calendar days; and authorizing final payment in the amount of \$22,825.75 to E. Mitchell, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0327 MR Accepting work performed under Municipal Railway Contract No. MR-936, Potrero Division: Paint Shop Ventilation, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 13 calendar days; approving Debit Contract Modification No. 1 in the amount of \$1,175; and authorizing final payment in the amount of \$29,396.38 to Van Mulder Sheet Metal, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0328 HH Accepting work performed by Covco Corporation, Contractor, under Hetch Hetchy Contract No. HH-644, Station "E" - Equipment Installation and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$9,690.25; and authorizing an extension of time for unavoidable delays of 195 calendar days.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0329 WD Accepting work performed under Water Department Contract No. WD-1933, 8-Inch Ductile Iron Main Installation in San Jose Avenue, between 22nd and 26th Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$23,265; and authorizing final payment in the amount of \$6,454.25 to Uniacke Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Toupin

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0330 WD Accepting work performed under Water Department Contract No. WD-1939, Stucco Five Buildings, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,000; and authorizing final payment in the amount of \$2,050 to Ernie Lowe & Sons Construction Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0331 HH Authorizing the Real Estate Department to negotiate and process a lease agreement with Mr. James S. Gracy for use of a portion of Hetch Hetchy Parcel No. 1006 in San Joaquin County.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0332 MR Authorizing the General Manager of Public Utilities, acting through staff, to negotiate and enter into an Agreement with San Francisco State University for technical engineering services and the use of certain University facilities, for an amount not to exceed \$55,000 on an annualized basis.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0333 MR Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$625,000 from surplus capital funds to initiate the first two years of the diesel coach engine rebuild program.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0334 CC Approving and requesting the Controller's concurrence in the amendment of Rules and Regulations, Public Utilities Commission Revolving Funds, transferring \$3,000 from the Water Department Main Revolving Fund to the Claims Revolving Fund.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0335 E Approving the assignment of the Agreement between J. A. Boyd and Associates and the Utilities Engineering Bureau to Don Todd and Associates, and requesting the Director of Purchasing and Services to execute and approve this assignment.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0336 E Authorizing the filing of a request to the Mayor that a small land parcel bounded by Mission Street, San Jose Avenue, and Randall Street, be transferred from the jurisdiction of the Department of Public Works to Hetch Hetchy Water and Power, in connection with the Municipal Railway J-Line Connection Project, for the compensating sum of \$651.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0337 EC Authorizing the General Manager of Public Utilities to modify a Professional Services Contract with the California Environmental Internship Program for the provision of student interns, for the amount of \$20,016.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0338 EC Authorizing the General Manager of Public Utilities to modify a contract with the Golden Gate Energy Center, by increasing the contract amount by \$20,000, and extending the contract term to June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0339 MIS Authorizing the General Manager of Public Utilities to enter into a contract with MSW Computer Consulting for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, for an amount not to exceed \$80,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

86-0340 MIS Authorizing the General Manager of Public Utilities to modify a contract with Infomanage Inc., for technical consulting services related to the implementation of a new Vehicle Maintenance System for the Municipal Railway, increasing the contract amount by a sum not to exceed \$190,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0341 MIS Authorizing the General Manager of Public Utilities to modify a contract with R. C. Research, Inc., for technical consulting services related to the enhancement and modification of the Claims Processing System, for a period not to exceed 12 months, and for an amount not to exceed \$50,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Airport Service

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that several months ago staff received a request from the airport to provide bus service for its employees who live in San Francisco. Staff agreed to look at the possibility of such a service. However, our first priority is to serve San Francisco. Extending service into San Mateo County would only be considered if an agreement had been reached with Sam Trans and other San Mateo service providers. Recent reports in the press have been overstated.

Tuolumne Water Releases

Mr. Nothenberg reported that due to the shutdown for repairs of one of the Holm Powerhouse generators, and numerous requests from the community and members of the Board of Supervisors, he authorized the release of additional water into the Tuolumne River. The economic risk of releasing this water now is small.

Resolution No. 86-0333 -- Requesting a supplemental appropriation in the amount of \$625,000 to initiate the first two years of the diesel coach engine rebuild program.

Ms. Ann Branston, Deputy General Manager, Equipment Maintenance, Municipal Railway, described the six-year engine rebuild program using a chart. The program anticipates the need to rebuild 71 engines in fiscal year 1986-87, and 82 engines in 1987-88. In-house capacity is 48 engines per year, leaving 23 engines to be rebuilt by a contractor this year and 34 next year. Staff will not have the ability to increase its engine rebuilding capacity until the Woods facility is expanded in 1990-91.

On motion of Commissioner Staten, seconded by Commissioner Toupin, Resolution No. 86-0333 was unanimously adopted.

In Memoriam

The assembly observed a moment of silence in memory of the late George Agnost, City Attorney, City and County of San Francisco.

THEREUPON THE MEETING WAS ADJOURNED: 2:55 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 26, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Jeffrey Lee, Commissioner Charna E. Staten

Excused: Commissioner Joseph F. Barletta

The Minutes of the regular meeting of August 12, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0342 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$120,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0343 HH Awarding Hetch Hetchy Contract No. HH-772, Replace
Moccasin Water Tanks, in the amount of \$48,480, to
A. Bellagio Wood Tank Co., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0344 WD Accepting work performed under Water Department
Contract No. 1922, 12-Inch Ductile Iron Main
Installation in San Leandro Way, Keystone Way, Head and
Other Streets, as satisfactorily completed; approving
Credit Contract Modification No. 1 in the amount of
\$31,831.50; and authorizing final payment in the amount
of \$34,364.18 to Dalton Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following
resolution was adopted:

86-0345 WD Accepting work performed under Water Department
Contract No. 1930, Crystal Springs Watershed Settling
Basins, Remove Silt, as satisfactorily completed; and
authorizing final payment in the amount of \$49,254 to
E. Mitchell Inc./Rosas Construction Co., A Joint
Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0346 MR Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend \$12,168 of UMTA Section 10 managerial training assistance, for six PUC employees to attend management training courses at various universities.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0347 F Requesting the Mayor to recommend to the Board of Supervisors, a supplemental appropriation in the amount of \$410,504 for Health Service Retired Subsidy for surviving spouses of employees of PUC departments.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0348 HH Authorizing the Real Estate Department to negotiate and process an easement agreement with San Joaquin Valley Pipe Line Company, for use of a portion of Hetch Hetchy Parcel No. 1006 in San Joaquin County.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0349 HH Awarding Hetch Hetchy Contract No. HH-761, Holm Powerhouse Stoplog Installation and Cooling Sump Modifications, in the amount of \$119,620, to Ng Chun Yuen and Anderson Pacific Engineering Construction, Inc., A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0350 MR Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 11 through October 15, and providing shuttle service for the Annual Fun Run, October 12, 1986.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0351 MR Approving the Muni Award and Special Event Expenses budget for fiscal year 1986-87 and authorizing the General Manager of Public Utilities to fund this budget from the Public Utilities Awards Fund.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0352 WD Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with the law firm of Howard, Rice, Nemerovski, Canady, Robertson & Falk, a Professional Corporation, for three years, for an amount not to exceed \$50,000 in fiscal year 1986-87 and an amount to be budgeted in subsequent fiscal years if required.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0353 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-758, Early Intake Access Road Stabilization.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0354 E Accepting work performed under Municipal Railway Contract No. 830, Cable Car System Rehabilitation Program, as completed; approving Contract Modification No. 73 to extend the scheduled contract completion date to July 15, 1984; and authorizing final payment in the amount of \$204.57 to Homer J. Olsen, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0355 C Requesting the Controller to draw a warrant in payment of a claim against the Municipal Railway in the amount of \$35,500, Carmen Rodrigues, Claimant.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

HR 4089

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that House of Representatives Bill No. 4089 had been amended to state that henceforth there shall be no construction of new dams or additional impoundments within a National Park, except with the express approval of Congress. The current Secretary of the Interior agrees that this authority should be with Congress.

Commissioner Toupin suggested the use of vigorous tactics to oppose this bill.

Resolution No. 86-0350 -- Authorizing members of the Armed Forces to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week and approving shuttle service for the Annual Fun Run.

Commissioner Staten expressed concern about approving free service at a time when revenues from State and Federal sources are being cut. She requested a report on the amount of free service being provided and its impact on the budget. Mr. Nothenberg stated that the only free service being provided is when a City Department requests such service and it is determined to be in the best interest of the City. This is because general fund monies are used. All other shuttle service is paid for as charter service at rates set by the Commission. The request before the Commission now would make an exception to the charter rates.

On motion of Commissioner Toupin, seconded by Commissioner Lee, Resolution No. 86-0350 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 2:57 P.M.

ROMAINE A. BOLDRIDGE
Secretary

0/86
M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

REGULAR MEETING

Room 282, City Hall
3:00 P.M.

September 10, 1986

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COMMISSIONERS

H. Welton Flynn, President
Arthur V. Toupin, Vice President
Joseph F. Barletta
Jeffrey Lee
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Claims and Contracts
Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 3:18 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee,
Commissioner Charna E. Staten

The Minutes of the regular meeting of August 26, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Lee, the following
resolution was adopted in Executive Session:

86-0356 WD Directing the General Manager to initiate actions
needed to provide funding for studies and related
activities which will secure a specific plan approval
by the City of Pleasanton; and directing the General
Manager to develop scopes of work and requests for
proposals as appropriate.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0357 WD Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1949, 8-Inch Ductile Iron Main
Installation in Minnesota Street, between Army and 25th
Streets.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0358 WD Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1954, 8-Inch Ductile Iron Main
Installation in Washington Street between Battery
Street and Grant Avenue.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0359 HH Rejecting all bids on Hetch Hetchy Contract No. HH-737, Moccasin Sewage Treatment Plant, Sludge Drying Beds, and authorizing readvertisement of the work as Contract No. HH-737R.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0360 WD Accepting work performed under Professional Services Contract CT-89911, Waste Water Survey, as satisfactorily completed and authorizing final payment in the amount of \$9,010 to The Pitometer Associates, Consulting Engineers.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0361 E Authorizing the Deputy General Manager and Chief Engineer, Utilities Engineering Bureau, to request qualifications and proposals, and recommend a consulting firm to perform geotechnical studies of slope conditions and prepare recommendations for stabilizing the Kirkwood Powerhouse penstock.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0362 EC Authorizing the Bureau of Energy Conservation to apply for, accept and expend grants totaling \$95,000 from the Department of Energy and the Urban Consortium, to continue energy management activities as part of the Urban Consortium Energy Task Force Year VIII Program.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0363 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to perform energy analyses on 10 major energy consuming municipal facilities.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0364 GM Approving the membership of the PUC Transit Shelter Program Selection Committee.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0365 WD Affirming the Commission's decision to maintain the City of San Jose as a temporary customer after June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0366 WD Affirming the Commission's decision to maintain the City of Santa Clara as a temporary customer after June 30, 1987.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0367 WD Approving sale of an easement to Alameda County Flood Control & Water Conservation District for a drain line for flood control purposes.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Barletta, the following resolution was adopted:

- 86-0368 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-965, Presidio Division and Shops Asbestos Removal and Containment.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0369 MR Authorizing the General Manager of Municipal Railway to execute a Personal Services Agreement with Linda Shoemaker, for providing services to the Transportation Managers, in an amount not to exceed \$3,000 for fiscal year 1986/87.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0370 FM Authorizing the General Manager to execute an agreement with CalTrans for continued operation of an expanded shuttle bus program between the CalTrain Terminal at 4th & Townsend and the Downtown Area, for Fiscal Year 1986-87 at a reimbursement rate of \$65/hour for incremental Muni coach service.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0371 FM Authorizing the General Manager of Public Utilities to modify its contract with William B. Bonvillian, Esquire, in the amount of \$20,000 for legal counsel on water and power matters pending before federal agencies.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

By Common Consent the following resolution was adopted:

- 86-0372 E Expressing appreciation to Jack O'Rourke upon his retirement, and commending him for his many significant accomplishments during his 20 years of dedicated service to the people of the City and County of San Francisco.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0373 E Authorizing the Deputy General Manager and Chief Engineer to request proposals from interested consultants to evaluate the Old Moccasin Powerhouse for structural reinforcement and seismic integrity, recommend method of repair, and complete conceptual engineering for rehabilitation of the building.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Lee, the following resolution was adopted:

- 86-0374 E Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Contract with EIP Associates, in an amount not to exceed \$146,000, for environmental review and preparation of final Environmental Impact Report for the Crystal Springs Water Treatment Plant Project.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0375 E Accepting work performed under Municipal Railway Contract No. MR-845, Cable Car Signage Project, as completed; approving Debit Modification in the amount of \$24,119 as set forth in Contract Modification No. 3 providing funds for necessary extra work performed and authorizing an extension of time of 125 calendar days for completion of the extra work; and authorizing final payment in the net amount of \$1,019 to Henry L. Chapot and Associates, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0376 E Accepting work performed under Hetch Hetchy Contract No. HH-724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work, as satisfactorily completed; approving Debit Contract Modification No. 7 in the amount of \$61,104.28; authorizing an extension of time for unavoidable delays of 14 calendar days; and authorizing final payment in the amount of \$63,076.04 to Comstock/Ruiz, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0377 E Accepting work performed under Hetch Hetchy Contract No. HH-725, Market Street, Steuart to Fremont and Jones to Duboce, Trolley Overhead Reconstruction and Related Work, as satisfactorily completed; approving Debit Contract Modification No. 3 in the amount of \$59,415.58; authorizing an extension of time for unavoidable delays of 30 calendar days; and authorizing final payment in the amount of \$129,787.10 to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted in Executive Session:

- 86-0378 E Authorizing the Deputy General Manager and Chief Engineer to terminate the Professional Services Agreement with Tudor Engineering Company for the design and engineering of the Municipal Railway Harrison Street Motor Coach Facility.

VOTE: Ayes - Toupin, Barletta, Lee, Staten
 Noes - Flynn

On motion of Barletta, seconded by Staten, the following resolution was adopted in Executive Session:

86-0379 E Authorizing, upon termination of the Professional Services Agreement with Tudor Engineering Company, the Deputy General Manager and Chief Engineer to negotiate a Professional Services Agreement with DeLeuw, Cather and Company, for the design completion of the Municipal Railway Harrison Street Motor Coach Facility, for an amount not to exceed \$625,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Announcements

President Flynn announced that the Commission met in executive session immediately prior to this meeting and approved a resolution directing the General Manager to initiate actions to provide funding for studies and related activities which will secure a specific plan approval by the City of Pleasanton, and to develop requests for proposals as appropriate.

Report of the General Manager

Mr. Rudolf Nothenberg reported that the Water Department had been experiencing difficulty in obtaining a supply of fluoride. It is possible that the department may be out of fluoride for a few days while supplies are in transit.

Item 9 -- Discussion of 1985-86 Civil Grand Jury Report.

President Flynn appointed Commissioners Toupin and Staten as a committee to critique the Grand Jury report.

Resolution No. 86-0364 -- Approving the membership of the PUC Transit Shelter Program Selection Committee.

It was agreed that only the persons designated would serve on the committee. Substitutions would not be allowed.

Resolutions Nos. 86-0365 and 86-0366 -- Affirming the Commission's decision to maintain the City of San Jose and the City of Santa Clara, respectively, as temporary customers after June 30, 1987.

Commissioner Toupin questioned the need for a Memorandum of Understanding regarding any possible interruptions of service. Mr. Arthur Jensen, Deputy General Manager, San Francisco Water Department, replied that the two cities requested clarification as to what the department's procedures and advance notice would be if they were to be cut off.

Mr. Nothenberg stated that the Water Department is very close to approaching the maximum capacity of the system. Any other uninterruptable customers for a period of 35 years would pose a risk which staff is not ready to assume until we are assured of more delivery capacity and more water to deliver.

Commissioner Toupin stated that he was not opposed to trying to satisfy the needs of the two cities; however, he could not responsibly agree to the City entering into a long-term contract without consideration.

It was agreed to delete the Memorandum of Understanding from the resolution and to consider a revised proposal at a later date.

Resolutions Nos. 86-0376 and 86-0377 -- Accepting work performed under HH-724 and HH-725, respectively.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, described the project to rebuild existing overhead wires and add a second set of wires to Market Street for four lanes of trolley coach operation. He stated that the project had been completed a few weeks early and almost \$5 million under budget. He congratulated the 24 employees who constituted the project team. President Flynn thanked everyone for their efforts.

THEREUPON THE MEETING WAS ADJOURNED TO THE CONTINUATION OF AN EXECUTIVE SESSION ON AN ATTORNEY-CLIENT MATTER: 4:20 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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CITY AND COUNTY OF SAN FRANCISCO

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Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

3:00 P.M.

September 23, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:07 P.M.

Present: President H. Welton Flynn, Commissioner Jeffrey Lee,
Commissioner Charna E. Staten

Excused: Vice President Arthur V. Toupin, Commissioner Joseph F.
Barletta

The Minutes of the regular meeting of September 10, 1986 were
approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

By Common Consent the following resolution was adopted:

86-0381 GM Expressing appreciation to William (Bill) Donohue on
the occasion of his retirement from the City and
County of San Francisco, and extending to him best
wishes for his health and happiness in the future.

On motion of Lee, seconded by Staten, the following
resolution was adopted:

86-0382 HH Adopting a joint statement with the San Francisco Bay
Area Water Users Association titled "What is Wrong
With HR 4089."

VOTE: Ayes - Flynn, Lee, Staten

On motion of Lee, seconded by Staten, the following
resolution was adopted:

86-0383 MR Awarding Municipal Railway Contract No. MR-926-R,
Kirkland Division, Bus Yard Pavement Resurfacing, in
the amount of \$112,969, to the sole bidder, San
Francisco Grinding, Contractor; and requesting the
Controller to approve a fund transfer in the amount of
\$18,000 to supplement the project fund.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following
resolution was adopted:

86-0380 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$460,343.90.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0384 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$130,715.31, for settlement of claims against the Municipal Railway, in the month of August 1986.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0385 MR Approving compromise settlements in the amount of \$4,456.04 and collections in the amount of \$18,334.15, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of August 1986.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0386 HH Awarding Hetch Hetchy Contract No. HH-773, San Joaquin Pipeline No. 3, Repair Mortar Lining, in the amount of \$2,248,825, to Spiniello Construction Co. and Arvie & Son Construction - A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0387 WD Awarding Water Department Contract No. WD-1957, Pilarcitos Reservoir, Replacement of Log Boom, in the amount of \$57,449, to JM Construction, Contractor.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0388 MR Awarding Municipal Railway Contract No. MR-955, Potrero Division, Hampshire Street Sidewalk Roof Waterproofing, in the amount of \$45,922, to Valentine Corporation, Contractor.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0389 HH Approving Debit Modification No. 7 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition, for additional work at a cost of \$77,983.75, Tutor-Saliba Corporation, Contractor.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0390 HH Approving Debit Modification No. 9 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition - General Construction and Equipment Installation, for additional work at a cost of \$170,304, and authorizing an extension of time of 5 calendar days for contract completion, Tutor-Saliba Corporation, Contractor.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0391 MR Accepting work performed under Municipal Railway Contract No. MR-921-R, Woods Division: Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, as completed; authorizing an extension of time for a total of 344 days consisting of 329 days of unavoidable delays and 15 days of avoidable delays; approving the assessment of liquidated damages for 15 days at \$500 per day for avoidable delays, resulting in a credit to the City of \$7,500; approving Debit Contract Modification No. 1 in the amount of \$2,437.50 and Debit Contract Modification No. 2 in the amount of \$4,836.89; requesting the Controller to approve a fund transfer of \$7,274.39 to provide funds to supplement the original contract order; and approving final payment in the amount of \$28,672.39 to Nibbi-Lowe Construction, Inc., Contractor.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0392 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to perform technical and financial analysis on prototypical City facilities and to develop an implementation and evaluation program.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0393 WD Declaring that an emergency condition exists in the basement of the Water Department Administrative Building at 425 Mason Street relative to the presence of asbestos; and requesting the Mayor to recommend to the Board of Supervisors an emergency supplemental appropriation in the amount of \$55,000 to provide funds for the removal of asbestos insulation.

VOTE: Flynn, Lee, Staten

On motion of Staten, seconded by Lee the following resolution was adopted:

- 86-0394 MR Confirming that an emergency condition exists with respect to the contaminated fueling system at the Municipal Railway Woods Motor Coach Facility; and directing the General Manager to take all necessary action, including procurement of negotiated contracts up to the amount of \$82,000 if necessary, to correct this condition.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0395 WD Requesting the Mayor to recommend to the Board of Supervisors that the position of Assistant Division Manager - Alameda Division, Water Department, be filled immediately in accordance with Section 10, Subsection 7 of the Annual Appropriation Ordinance.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0396 CC Requesting the Mayor to recommend to the Board of Supervisors that the position of Claims Investigator, Bureau of Claims and Contracts, be filled immediately in accordance with Section 10, Subsection 7 of the Annual Appropriation Ordinance.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0397 MR Requesting the Controller to draw a warrant in the amount of \$76,061 in favor of Comstock/Ruiz, A Joint Venture, for settlement of a claim filed against the City arising from damages sustained due to numerous delays during work on Hetch Hetchy Contract No. HH-724, Market Street, Fremont to Jones, Trolley Overhead Reconstruction and Related Work.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0398 GM Requesting the San Francisco Municipal Railway Improvement Corporation to authorize \$1,826,500 to fund the capital costs of implementing twelve modifications to the light rail vehicle articulation section.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0399 MR Authorizing the General Manager of Public Utilities to modify a contract with Louis T. Klauder and Associates for engineering services related to the Light Rail Vehicle Improvement Program, expanding the scope of work and extending the completion date to June 30, 1987, at no additional cost to the City.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0400 E Awarding Municipal Railway Contract No. MR-862, Geneva Car barn Improvements, in the amount of \$86,100, to the second low bidder, Erbentraut & Summers, Contractor, subject to the concurrence of the Urban Mass Transportation Administration.

VOTE: Ayes - Flynn, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0401 E Approving Modification No. 2 to Hetch Hetchy Contract No. HH-744, Cherry-Eleanor Pumping Station, reducing the contract price from \$1,858,842 to \$1,186,000 and closing out the contract with Rosendin Electric at this reduced amount, and authorizing the Deputy General Manager and Chief Engineer to proceed with alternative design studies for completion of this project at a later date.

VOTE: Ayes - Flynn, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

HR 4089 Joint Statement

Mr. Rudolf Nothenberg recommended that the Commission adopt a joint statement with the San Francisco Bay Area Water Users Association stating the department's position regarding House of Representatives Bill No. HR 4089. On motion of Commissioner Lee, seconded by Commissioner Staten, Resolution No. 86-0382 was adopted.

Retirement

Mr. Nothenberg announced the receipt of a resignation from Mr. William Donohue due to medical reasons. Mr. Nothenberg thanked him for his many years of service. President Flynn presented him with Resolution No. 86-0381 expressing the Commission's appreciation and best wishes for the future.

Announcements

President Flynn announced that following the September 10, 1986 meeting of the Commission an executive session was held at which the Commission approved termination of the agreement with Tudor Engineering Company for design of the Harrison Street Facility and authorized negotiation of an agreement with DeLeuw, Cather and Company to complete the design of the facility.

Resolution No. 86-0398 -- Requesting the San Francisco Municipal Railway Improvement Corporation to authorize \$1,826,500 to fund capital costs of implementing twelve modifications to the light rail vehicle articulation section.

President Flynn congratulated Ms. Ann Branston, Deputy General Manager, Equipment Maintenance, for an excellent report describing the need to modify the vehicles.

Resolution No. 86-0400 -- Authorizing modification to the contract with Louis T. Klauder and Associates for engineering services related to the Light Rail Vehicle Improvement Program.

Mr. William G. Stead stated that there was an opportunity to obtain additional cars from Boston. Assistance from Louis T. Klauder and Associates is needed to look at remanufacturing them to our specifications. If purchased they would be used for the J-Line project, the Embarcadero Turnaround or additional rush hour service. Mr. Nothenberg estimated the LRV fleet would not be replaced until the year 2004 or 2005.

Item No. 9 -- Discussion of 1985-86 Performance Reviews.

Mr. Nothenberg reported that during the last year all of the operating departments improved management stability by filling top level management positions with competent people. Previously vacant general manager positions were filled, and permanent deputies and line managers were put in place. Mr. Nothenberg presented each department head, who introduced their staff and summarized the year's activities.

A copy of the 1985-86 year-end performance report is on file.

Commissioner Lee was excused at 4:21 P.M.

Report of the General Manager -- Continued

Cable Car No. 19

Mr. Nothenberg announced that there would be a ceremony on October 7, 1986 to inaugurate cable car No. 19 which was built by the Municipal Railway carpentry shop. Mr. Nothenberg recommended adoption of a resolution thanking Messrs. John Stenson, Harry Jew and Sam Smith, who worked on the cable car. He said that staff would like to present them with a plaque at the October 7, 1986 ceremony.

President Flynn pointed out that the Commission had lost its quorum, therefore, it could not adopt a resolution. However, a plaque could be ordered.

THEREUPON THE MEETING WAS ADJOURNED: 4:25 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 14, 1986

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NOV 17 1986

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Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee,
Commissioner Charna E. Staten

The Minutes of the regular meeting of September 23, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0403 MR Expressing sincere appreciation to Ann M. Branston for her extensive contributions to the Municipal Railway and congratulating her on the fourth anniversary of her service as Deputy General Manager.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0402 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$136,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0404 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$137,705.75, for settlement of claims against the Municipal Railway, in the month of September 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0405 WD Approving collections in the amount of \$12,366.19, for payment of damage claims which the Water Department has against miscellaneous debtors for the months of June, July and August 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0406 WD Approving the transfer of Water Department Consumers' Guarantee Deposits in the amount of \$38,957.21, unclaimed for the period of January 1, 1983 through December 31, 1983, to the Water Department Unappropriated Surplus, in accordance with Water Department Rules and Regulations.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0407 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1947, San Francisco Water Department, 425 Mason Street, Mezzanine and General Improvements.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0408 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1961, Bay Division Pipeline No. 4, Venturi Meter Vault.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0409 WD Awarding Water Department Contract No. WD-1942, 8-Inch Ductile Iron Main Installation in Bush Street between Battery and Stockton Streets, in the amount of \$420,900, to P&J Utility Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0410 WD Awarding Water Department Contract No. WD-1955, 6-Inch Ductile Iron Main Installation in Ortega Street and 28th Avenue, in the amount of \$154,128.60, to Uniacke Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0411 MR Approving Debit Modification No. 1 to Municipal Railway Contract No. MR-861, Geneva Car barn Shop Building, Fire Protection System, for additional work at a cost of \$2,731.20, and authorizing an extension of time of 18 working days for contract completion, Pacific Automatic Sprinkler Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0412 HH Approving Debit Modification No. 10 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition - General Construction and Equipment Installation, for additional work at a cost of \$159,523.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0413 MR Accepting work performed under a Professional Services Contract with Teleride Corporation Limited for services related to Design and Installation of the Municipal Railway Communication Improvement Program, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$74,926.83; and authorizing final payment in the amount of \$100.13 to Teleride Corporation Limited, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0414 HH Accepting work performed under Hetch Hetchy Contract No. HH-749, Moccasin-Newark Transmission Line, Paint Steel Towers, as satisfactorily completed; and authorizing final payment in the amount of \$4,500 to Redwood Painting Co., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0415 HH Accepting work performed under Hetch Hetchy Contract No. HH-751, Hetch Hetchy Buildings, Heating and Insulating Intake Houses, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,586; and authorizing final payment in the amount of \$6,409.40 to Haniway Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0416 HH Accepting work performed under Hetch Hetchy Contract No. HH-759, Replace Electrical Distribution System at Camp Mather, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$5,545.69; and authorizing final payment in the amount of \$9,804.37 to Tri-Technic, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0417 WD Accepting work performed under Water Department Contract No. WD-1865R, San Andreas Outlet Towers, Valve Motorization, as satisfactorily completed; and authorizing final payment in the amount of \$7,185 to Loundagin Corporation, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0418 WD Accepting work performed under Water Department Contract No. WD-1893, 20-Inch Steel Main Installation in Appleton, Mission, Randall and Chenery Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$80,366; authorizing an extension of time for unavoidable delays of 6 working days; and authorizing final payment in the amount of \$102,469.95 to Olsen-Esquivel, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0419 WD Accepting work performed under Water Department Contract No. WD-1923, 8-Inch Ductile Iron Main Installation in Battery Street between Bush Street and Pacific Avenue, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$45,983; authorizing an extension of time for unavoidable delays of 52 working days; and authorizing final payment in the amount of \$49,403.75 to P&J Utility Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0420 HH Declaring Parcels 2851 and 2852 along the Bay Division in the "Dumbarton Tract" near Redwood City in San Mateo County surplus to the needs of the Water Department and Hetch Hetchy; and authorizing the Real Estate Department to negotiate the sale of these parcels.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0421 F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$3,817,343 of Bridge Toll revenues to pay the City's lease obligations to the San Francisco Municipal Railway Improvement Corporation.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0422 MR Requesting the Mayor to recommend to the Board of Supervisors that the position of Transit Manager III, Municipal Railway, be filled immediately in accordance with Section 10, Subsection 7 of the Annual Appropriation Ordinance.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0423 EC Authorizing the Bureau of Energy Conservation to enter into a Professional Services Contract with OMNICOMP for assistance in establishing a City-wide energy use tracking program, for the amount of \$15,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Barletta, the following resolution was adopted:

- 86-0424 MR Approving in concept the conversion of Line 31-BALBOA from diesel motor coach to electric trolley coach service; and authorizing Public Utilities Commission staff to prepare grant applications and seek environmental clearance as necessary for the implementation of this project.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0425 MR Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation to underwrite the following: the enhancement of Municipal Railway service on Lines N-JUDAH, 9X-SAN BRUNO EXPRESS, 47-VAN NESS/POTRERO, 49-VAN NESS/MISSION, and F-MARKET (Trolley Festival); the initiation of service on the extension of Line 33-ASHBURY; the restoration of service on Line 58-LEAVENWORTH; and the repair of accident-damaged light rail vehicles.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

- 86-0426 F Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$8,265,238 from 1987-88 State Article XIX Guideway and Transportation Planning Development Account Transit Capital Improvement funds and \$1,432,808 from such regional and local match fund sources as State Transit Assistance funds and/or Bridge Toll Net Revenue funds, or Hetch Hetchy funds, or the San Francisco Municipal Railway Improvement Corporation funds for seven Municipal Railway capital projects.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0427 CC Authorizing the General Manager of Public Utilities to execute the First Supplemental Agreement modifying the lease to Thomas S. Good, owner of the El Camino Driving Range, for 3.84 acres of Water Department land located in San Mateo County, to provide a revision of the rental provision; and consenting to the assignment of this lease from Thomas S. Good to Lino Magpantay.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

- 86-0428 E Granting the request of Smith & Denison to withdraw their apparent low bid based on a clerical error, for Water Department Contract No. WD-1965, Cathodic Protection - Bay Division Pipelines 1 and 2; rejecting the second low bid submitted by Harco Corporation and third low bid submitted by W. F. Anderson Electric, Inc.; and authorizing readvertisement of the work as Water Department Contract No. WD-1965R, Cathodic Protection, Bay Division Pipelines 1 and 2.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0429 MR Recognizing and honoring Harry Jew, Municipal Railway employee, for his superior work on construction of Cable Car 19.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0430 MR Recognizing and honoring Sam Smith, retired Municipal Railway employee, for his superior work on construction of Cable Car 19.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0431 MR Recognizing and honoring John Stenson, Municipal Railway employee, for his superior work on construction of Cable Car 19.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Staten, the following resolution was adopted:

86-0432 E Awarding Water Department Contract No. WD-1780, Construction of Crystal Springs Pipeline No. 3 - Baden Valve Lot to Randolph Avenue, South San Francisco, in the amount of \$5,889,350 for Schedule No. 2, to Homer J. Olsen, Inc. and Francis Construction, Inc., A Joint Venture, Contractor; and waiving the technical defect in Bid Item No. 20 of the bid submitted by Homer J. Olsen, Inc. and Francis Construction, Inc., A Joint Venture.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Toupin, the following resolution was adopted:

86-0433 E Awarding Water Department Contract No. WD-1941, 12-Inch Ductile Iron Main Installation in Potrero Avenue, 17th Street and De Haro Street between 21st and 22nd Streets, in the net amount of \$592,840, to the third low bidder, Ranger Pipelines, Inc. and Interlane General Engineering, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0434 E Authorizing the Deputy General Manager and Chief Engineer to negotiate and execute a modification to the Professional Services Contract with Dames & Moore for the seismic study of the Lower Crystal Springs Reservoir Outlet System, for an amount not to exceed \$95,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Barletta, the following resolution was adopted:

86-0435 HH Accepting work performed under Hetch Hetchy Contract No. HH-715, O'Shaughnessy Dam and Moccasin, Protective Coating of Buildings, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$541.62; approving assessment of \$8,472.67 for labor code violations; and authorizing final payment in the amount of \$266.72 to Gitane Painting and Waterproofing, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0436 E Authorizing the Deputy General Manager and Chief Engineer to execute Debit Contract Modification No. 2 to the Professional Services Agreement with Tudor Engineering Company for construction phase services for the Kirkwood Powerhouse Addition Project, for the amount of \$411,357.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities, acknowledged that he had been nominated for the position of Chief Administrative Officer. He said that if he were to leave the Public Utilities Commission, he would do so with mixed emotions. He said that he felt he has had the best team and the best Commission in the City, and any success during his tenure should in a large part be attributed to the employees and the support received from the Commission. He expressed gratitude to the members of the Commission and the staff for making his stewardship a success. If confirmed, he would assume the new position in January, 1987.

Item 8(g) -- Regarding the award of HH-657.

Mr. J. Conrad Abbett, of Abbett Electric Corp., protested the bid submitted by Kingston Associates, the apparent low bidder, because the subcontractor work was increased after the bid opening. Mr. Arnold Baker, Contract Compliance Officer, PUC, stated that Kingston did increase the participation of Minority Business Enterprise and Women Business Enterprise after the bid opening in order to achieve the MBE and WBE goals. Previously, the department received an opinion from the City Attorney which said that the department could work with contractors to increase MBE and WBE participation during the 5-day period following the bid opening when information is received on MBE and WBE participation. Mr. George Krueger, Utilities General Counsel, confirmed that the department can continue to work with the low bidder in order to increase minority participation. However, he did not have the specifics on this case.

On motion of Commissioner Barletta, seconded by Commissioner Toupin, this item was deferred to the next meeting so that Mr. Abbett's grounds for protest could be reviewed by the City Attorney's office.

Resolution No. 86-0424 -- Approving in concept conversion of Line 31-BALBOA from diesel motor coach to electric trolley coach service.

Mr. Peter Straus, Director of Planning, Municipal Railway, described the benefits of converting the line to electric trolley operation as: 1) economic, due to less annual operating costs and longer vehicle life cycle; 2) improved fleet utilization since there is a surplus of trolley vehicles; and 3) environmental benefits derived from quiet and clean operation.

Regarding handicapped service, Mr. William G. Stead, General Manager, Municipal Railway, stated that the 31 Line is currently accessible but will not be after conversion. Staff intends to reallocate those accessible diesel coaches to another line and make it accessible prior to conversion. All future purchases of electric buses will be lift equipped.

President Flynn opened the meeting to the public. The following persons spoke in favor of the conversion:

Ms. Penelope Foster Davey, 2545 Turk Street
Ms. Elaine Thornburgh, 580 Funston Street
Ms. Jeanie Kway, 658 - 15th Avenue
Mr. Norman Rolfe, representing San Francisco Tomorrow
Mr. Richard Marshall, 150 Franklin Street
Mr. Frank Whitman, 1332 Balboa Street
Mr. Richard Hood, 725 Hyde Street, #5
Mrs. Vivian Goodwin, 1226 - 40th Avenue
Sister Thomas, representing Presentation High School

Ms. Anna B. Neeley, 1280 Laguna Street, spoke in favor of retaining the existing route.

Mr. George Moore, 1231 Shrader, speaking for the Municipal Railway Elderly and Handicapped Advisory Committee, reluctantly endorsed the proposed electrification and urged the following conditions: 1) all articulated trolley coaches will be purchased with wheelchair lifts; 2) that coaches released from service on the 31-BALBOA line be designated for accessible service on another diesel coach line with special attention to 7-day-a-week service on the 28-NINETEENTH AVENUE line; 3) that the 5-FULTON Line be given consideration for accessible articulated trolley coaches; and 4) that lift equipped van service be prioritized for any 31 Line patrons left without service.

Resolution No. 86-0425 -- Approving a supplemental appropriation to enhance Municipal Railway service.

Mr. Nothenberg reported that the Mayor requested the department to determine the most underserved areas of the City and the most underserved transit lines. A package of service increases, including restoration of the 58-LEAVENWORTH and LRV repairs, was put together. This supplemental appropriation will fund those service increases through the end of the fiscal year. Continuation of funding will be included in next year's budget. The LRV repairs will be a one time expenditure.

Mr. Angelo Figone, representing the Municipal Railway, described each of the proposed increases in service.

Resolution No. 86-0432 -- Awarding WD-1780 to Homer J. Olson, Inc. and Francis Construction, Inc., a joint venture, and waiving a technical defect in the bid.

Mr. Bob Smallman representing Dalton Construction, the second low bidder, protested award of the contract due to the change of the unit price amount in the Olson/Francis bid. Mr. Smallman requested a two-week continuation so that he could finalize his protest.

Mr. Krueger said that it was his recommendation that the Commission sustain the low bidder and view the error as a technical defect.

Mr. Edward Allison, attorney for the joint venture of Olson/Francis, stated that it was obvious that there had been a mistake and what the mistake was. There was a bid item for 9,000 pounds of miscellaneous metal. His client wrote \$2,000 in the unit price which would have been an extension of \$18,000,000 for that item. The amount written for the total of that item was \$18,000 which would reflect a \$2.00 unit price. The overall total reflects the \$18,000 amount. He said the mistake was a clerical error.

Mr. Krueger stated that Dalton would be seeking a temporary restraining order on October 24, 1986, but that should not stop the Commission from proceeding with its action.

On motion of Commissioner Barletta, seconded by Commissioner Staten, Resolution No. 86-0432 was adopted.

Resolution No. 86-0433 -- Awarding WD-1941 to Ranger Pipelines, Inc. and Interland General Engineering, a joint venture, the third low bidder.

Mr. Smallman said that Dalton was the apparent low bidder on this contract. He stated that the basis of the staff recommendation to award to the third low bidder was due to lack of information on Dalton's WBE submittal. He submitted to the Commission sworn statements that this information had been delivered to the contract compliance officer and was subsequently lost. He said that Esquivel was a joint venture partner.

Mr. Baker related the sequence of events and said that Dalton submitted the requested data several weeks after the deadline. The minority participation goal for the contract is 30%. The Dalton/Esquivel joint venture has 13.28% minority participation.

On motion of Commissioner Lee, seconded by Commissioner Toupin, Resolution No. 86-0433 was adopted.

Item No. 9 -- Discussion of Fiscal Year 1985-86 Performance Reports
(continued from the meeting of September 23, 1986).

Summaries of the year's activities were given for the Bureaus of
Financial Management, Claims and Contracts, and Energy Conservation.

A copy of the 1985-86 year-end performance report is on file.

THEREUPON THE MEETING WAS ADJOURNED: 4:25 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 28, 1986

COMMISSIONERS

H. Welton Flynn, President
Arthur V. Toupin, Vice President
Joseph F. Barletta
Jeffrey Lee
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Claims and Contracts
Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Gail Johnson
ACTING SECRETARY

Call to Order: 2:05 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta

Excused: Commissioner Jeffrey Lee, Commissioner Charna E. Staten

The Minutes of the regular meeting of October 14, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Toupin, the
following resolution was adopted:

86-0437 MR Approving compromise settlements in the amount of
\$5,036.56 and collections in the amount of \$10,464.67,
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors for the
month of September 1986.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the
following resolution was adopted:

86-0438 MR Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Municipal Railway
Contract No. MR-953, Lighting, Rehabilitation and
Energy Conservation, Presidio, Potrero, Metro and
Woods Divisions.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the
following resolution was adopted:

86-0439 EC Authorizing the General Manager of Public Utilities to
execute a Professional Services Contract with Michael
Rhea & Associates, Inc., for technical and financial
analyses of Energy Management System applications in
municipal facilities, for an amount not to exceed
\$50,000.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0440 HH Accepting work performed under Hetch Hetchy Contract No. HH-754R2, Transit Power Substations - Repair Leaks, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,837.64; authorizing an extension of time for unavoidable delays of 8 working days; and authorizing final payment in the amount of \$28,419.90 to Alpha Waterproofing and Restoration, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0441 HH Accepting work performed by Sverdrup & Parcel and Associates, Inc. under the Professional Services Contract for a Feasibility Study of the O'Shaughnessy Dam Hydroelectric Plant, as satisfactorily completed; and authorizing final payment in the amount of \$1,289.60.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0442 HH Accepting work performed by Foster Engineering, Inc. under the Professional Services Contract for the Slope Stability and Hydraulic Study for the Moccasin Dam, as satisfactorily completed; and authorizing final payment in the amount of \$4,050.01.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0443 MR Recognizing and honoring John L. McDonnell on his retirement from AC Transit's Board of Directors, and commending him for his superior leadership and commitment to excellence in his thirty years of public transit service.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0444 WD Approving the grant of an easement for roadway purposes to Country Village Developers over a certain portion of City-owned land being Parcels 1222(5) and 1224(6) of Bay Division Pipeline Nos. 1 and 2 Right of Way being the northern half of Bellflower Drive in Newark, and authorizing the Director of Property to proceed with the determination of the easement's fair market value and grant of the easement.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0445 MR Authorizing the General Manager of Public Utilities to enter into a permanent loan agreement with Sydney Tramway Museum for the loan of surplus Municipal Railway PCC Car No. 1014 for use in Australia's 1988 Bicentennial Celebration and for educational purposes.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0446 PD Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$375,000 for the development of a Specific Plan for the Water Department's Pleasanton properties.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0447 HH Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$55,239 for four new staff positions required by the Hetch Hetchy Administrative Division to administer new, long-term power sale and purchase contracts.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0448 HH Authorizing the General Manager of Public Utilities to amend a Professional Services Contract with Call Co., Ltd. for services related to power contract negotiations, increasing the contract amount by \$100,000 to a sum not to exceed \$185,000.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0449 E Awarding Hetch Hetchy Contract No. HH-657, No. 5 Fulton Line, Van Ness Avenue to Westerly Terminus Trolley Coach Overhead Reconstruction, in the amount of \$2,131,000, to Kingston Associates, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0450 E Approving a Credit Modification in the amount of \$62,173 to an Agreement with the Tudor Engineering Company for professional services related to the Municipal Railway Harrison Street Project; authorizing final payment in the amount of \$143,803.18 to the Tudor Engineering Company; accepting the Tudor Engineering Company's withdrawal of all requests for additional compensation from the City for services associated with the project; and releasing the Tudor Engineering Company from all damages resulting from delay in project completion.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0451 CC Authorizing the General Manager of Public Utilities to execute the Second Supplemental Agreement in Modification of a Gravel Quarry Lease to the Mission Valley Rock Company, for Water Department land near Sunol, amending subparagraph D of Section 7 - Operation of Quarry provision; and consenting to the amendment of the sublease by and between G. Armanino and Son, Inc., and Mission Valley Rock Company, modifying Paragraph 9.D thereof.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0452 FM Amending Section 2.4.2 of the Transit Impact Development Fee Regulations, adding the new category of "garment manufacturing" with a non-office credit factor of 1.00.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

- 86-0453 FM Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$8,934,648 of Urban Mass Transportation Act (UMTA) Section 9 monies for 1986-87 Municipal Railway operations, \$32,502,732 of UMTA Section 9 capital assistance funds and \$8,125,683 from local match funds for eleven Municipal Railway capital improvement projects.

VOTE: Ayes - Flynn, Toupin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that he was compelled to remove Item 17 on the Transit Shelter Program Contract from today's Commission calendar because the Human Rights Commission has not yet completed its investigation leading to the finding of Minority Business Enterprise, Women Business Enterprise, and local business preferences. The Director of the Human Rights Commission assured Mr. Nothenberg yesterday that the work would be completed within a week to ten days and furnished to our Contract Compliance Officer. Staff will then be in a position to make a recommendation to the Commission. Mr. Nothenberg said he believed the Transit Shelter item would be back on the calendar at the next Commission meeting on November 12.

Mr. Nothenberg announced that Ms. Ann Branston, Deputy General Manager for Equipment Maintenance, Municipal Railway, won the top SPUR award of \$1250 as the Manager of the Year.

Mr. Nothenberg reported that the Holm Powerhouse went back into full operation three days ago.

Resolution No. 86-0449 -- Regarding award of Hetch Hetchy Contract No. HH-657.

Mr. Arnold Baker, Contract Compliance Officer, PUC, reported that he had worked with Kingston Associates, the apparent low bidder, to help them achieve the Minority Business Enterprise and Women Business Enterprise goals, after receiving verbal guidance from the City Attorney. Kingston has achieved the goals of the contract, with over 30% MBE and 5% WBE participation. Mr. Baker is satisfied that Kingston has achieved the goals. Kingston has achieved the goals with Mr. Baker's understanding of the federal regulations, and checking those regulations with the Civil Rights Officers of UMTA in terms of suppliers.

Mr. Michael London, attorney for J. Conrad Abbett, stated that they were protesting the bid submitted by Kingston Associates because (1) allowing Kingston, at this point, to modify their MBE and WBE numbers is not in accordance with the solicitation and, therefore, cannot be condoned or allowed by the Commission; and (2) Kingston's MBE and WBE numbers, even as modified, do not meet the goals. Kingston's bid is not responsive.

Mr. J. Conrad Abbett, of Abbett Electric Corp., stated that the bid submitted by Kingston Associates should be rejected. What they are trying to do cannot be achieved by using suppliers. They must have subcontractors, and they cannot add subcontractors after the bid is closed. Their original bid was not in accordance with the required provisions for bidding.

In response to questions by the Commission, Mr. Krueger said that as far as adding suppliers, or subcontractors who have less than one-half of one percent of the work, Mr. Baker is correct, in our opinion, and can work with Kingston who may continue to bring up their MBE and WBE goals.

Mr. Martin A. Gilman, Vice President of Kingston Contracting and a partner in Kingston Associates, stated that Kingston is acting in good faith with the intent of affirmative action and minority participation in the program.

Commissioner Barletta moved, Commissioner Toupin seconded, to award the contract to Kingston Associates. Resolution No. 86-0449 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 2:52 P.M.

GAIL JOHNSON
Acting Secretary

86
MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 12, 1986

DOCUMENTS DEPT.

DEC 9 1986

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 3:05 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta

Excused: Commissioner Jeffrey Lee, Commissioner Charna E. Staten

The Minutes of the regular meeting of October 28, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Barletta, the
following resolution was adopted:

86-0454 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$61,064.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the
following resolution was adopted:

86-0455 MR Approving compromise settlements in the amount of
\$75.17 and collections in the amount of \$13,093.75,
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors for the
month of October 1986.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the
following resolution was adopted:

86-0456 WD Awarding Water Department Contract No. WD-1949, 8-Inch
Ductile Iron Main Installation in Minnesota Street,
between Army and 25th Streets, in the amount of
\$56,486, to Uniacke Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the
following resolution was adopted:

86-0457 WD Awarding Water Department Contract No. WD-1956,
16-Inch Ductile Iron Main Installation in Judah Street
between 19th and 29th Avenues, in the amount of
\$318,000, to Berrios Construction Company, Inc.,
Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0458 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for "real-time" testing and monitoring of Public Utilities Commission boilers which have been retrofitted with energy conserving measures.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0459 HH Declaring Parcels 409(1), 409(2), 410, 411, and 412 along the old Hetch Hetchy Railroad right-of-way east of Groveland, California, surplus to the needs of Hetch Hetchy, and authorizing the Real Estate Department to appraise and negotiate the sale of this property.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0460 MR Approving the sale of the easement across a certain portion of Parcel 8 of the former Municipal Railway right-of-way in San Bruno, California, to the Pacific Gas and Electric Company for the construction of a gas pipeline, and authorizing the Director of Property to proceed with the sale.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0461 WD Approving the use of \$30,000 in the Billing System Project, Object 231-DP/WP, Equipment Purchase, to purchase a demand feed package for the Water Department Commercial Division's envelope inserter.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

- 86-0462 GM Authorizing the General Manager of Public Utilities to modify the contract with Rob Hicks Psychological Corporation for management support services, extending the term through November 1987, and increasing the amount by a sum not to exceed \$15,000.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0463 E Awarding Water Department Contract No. WD-1944, 6-Inch Ductile Iron Main Installation in Austin Street between Octavia and Polk Streets, in the net amount of \$180,410, to the second low bidder, Dalton & Esquivel, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0464 E Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with DeLeuw, Cather and Company for the design completion of the Municipal Railway Harrison Street Facility, for an amount not to exceed \$610,000.

VOTE: Ayes - Flynn, Toupin, Barletta

On motion of Toupin, seconded by Barletta, the following resolution was adopted:

86-0465 FM Setting the Final Determination of the Transit Impact Development Fee for 140 Second Street at \$0.00.

VOTE: Ayes - Flynn, Toupin, Barletta

86-0466 FM Requesting the Municipal Railway Improvement Corporation to allocate \$100,000 for the purchase of one forty-foot diesel bus from the Flyer Corporation, and authorizing the General Manager of Public Utilities to execute an agreement with the Flyer Corporation for the purchase of this bus.

VOTE: Ayes - Flynn, Toupin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities expressed his appreciation to the Commission for supporting him during his confirmation hearing before the Board of Supervisors for the position of Chief Administrative Officer. He reported that there were some major items which may not be concluded before he leaves the Public Utilities Commission. President Flynn requested that he prepare memorandums or outlines for the files for the benefit of his successor.

Resolution No. 86-0464 -- Authorizing execution of a professional services agreement with DeLeuw, Cather and Company for design completion of the Municipal Railway Harrison Street Facility

President Flynn asked whether the total of the fees paid to Tudor Engineering Company and DeLeuw, Cather and Company would be within the original budget. Ms. Barbara Moy, Project Manager, replied that the cost will be about \$500,000 over the original budget for design. Mr. Louis Tucciarone, Director of Budgets and Grants, said that funds were available from the contingency portion of the project grant. President Flynn inquired about the completion date of the project. Ms. Moy replied that design is scheduled to be completed in 7-1/2 months, and the entire facility in January 1989, which will be one year and three months beyond the original completion date. President Flynn asked whether this extension of time would cause a problem for the department. Mr. William Stead, General Manager, Municipal Railway, replied in the negative.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION: 3:25 P.M.

ROMAINE A. BOLDRIDGE
Secretary

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 25, 1986

DOCUMENTS DEPT.

DEC 9 1986

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:03 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Charna E. Staten

Excused: Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee

The Minutes of the regular meeting of November 12, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Staten, the following
resolution was adopted:

86-0468 GM Directing the General Manager of Public Utilities to
take those steps necessary to negotiate a final
contract with Gannett Outdoor Company, Inc., for the
building and maintenance of transit shelters; and
directing the General Manager of Public Utilities to
form a design committee to assist Public Utilities
Commission staff in reviewing and implementing final
design refinements to the Gannett Outdoor proposal.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following
resolution was adopted:

86-0467 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$307,028.75.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following
resolution was adopted:

86-0469 MR Approving Revolving Fund payments made by the Manager,
Bureau of Claims and Contracts, totaling \$182,687.09,
for settlement of claims against the Municipal
Railway, in the month of October 1986.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following
resolution was adopted:

86-0470 WD Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1962, Dumbarton Valve House
Rehabilitation.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0471 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-947, 24th Street: Modification of Heating and Ventilation Systems.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0472 WD Authorizing the Deputy General Manager and Chief Engineer to enter into an Agreement with California Water Service to relocate their existing water pipelines to assist in the construction of Crystal Springs Pipeline No. 3, for an amount not to exceed \$74,000.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0473 HH Awarding Hetch Hetchy Contract No. HH-737R, Moccasin Sewage Treatment Plant, Sludge Drying Beds with Removable Covers, in the amount of \$67,700, to Wickum Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0474 HH Accepting work performed under Hetch Hetchy Contract No. HH-704R, Addition to Moccasin Auto and Machine Shops, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$4,202.51; and authorizing final payment in the amount of \$13,005.07 to Leslie G. Delbon Co., Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0475 WD Accepting work performed under Water Department Contract No. WD-1935, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,488.65; authorizing an extension of time for unavoidable delays of 27 working days; and authorizing final payment in the amount of \$19,825.27 to San Francisco Grinding Co., Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0476 MR Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$16,469 to fund the creation of the new position of Deputy General Manager for Administration, Municipal Railway.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0477 MR Authorizing the General Manager of Public Utilities to circulate a request for proposals to identify a consultant to conduct an analysis of the impact of corrosion and ongoing maintenance on the economic life of Municipal Railway light rail vehicles.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0478 CC Consenting to the assignment of a lease from Rick O'Rourke, dba Nickels Restaurant, Assignor, to William Moore and Ramsey Naify, Assignees, for certain Water Department land located in San Mateo County.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0479 E Authorizing the Deputy General Manager and Chief Engineer to request proposals, and to select and recommend suitable consulting engineering firm(s) for the design of the Municipal Railway Treat Avenue Facility.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

- 86-0480 E Approving Debit Modification No. 12 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition - General Construction and Equipment Installation, for additional work at a cost of \$159,943.50, Tutor-Saliba Corporation, Contractor.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0481 F Recommending the amendment of Section 38.10 of the San Francisco Administrative Code (Transit Impact Development Fee) relating to recordation of Notices of Fee and Notices of Delinquency with the County Recorder.

VOTE: Ayes - Flynn, Toupin, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0482 F Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,450,000 of Transportation Development Act capital improvement funds for four Municipal Railway projects.

VOTE: Ayes - Flynn, Toupin, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 86-0468 -- Directing the General Manager of Public Utilities to take those steps necessary to negotiate a final contract with Gannett Outdoor Company, Inc. for the building and maintenance of transit shelters.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, described the process which lead to the recommendation of Gannett Outdoor Company, Inc. for the transit shelter program. He pointed out that staff was watched by, and lead by the advice of the City Attorney's Office throughout the process. Determination of whether a bidder qualified for Minority Business Enterprise (MBE), Women Business Enterprise (WBE) or Local Business Enterprise (LBE) preference was made by the Human Rights Commission. The ratings by the selection committee were technical--based upon the established criteria. Preference points as awarded by the Human Rights Commission were then applied to the ratings to determine the overall scores. Gannett Outdoor Company, Inc. scored highest.

President Flynn announced that speakers would be limited to 3 minutes. The meeting was opened for public comment.

Mr. Masato Inaba, of U.S. Human Resources Corporation, commented on the all white male composition of the selection committee and its lack of perspective as relates to minority business. He requested that the Commission review the video tapes of the interviews and continue this matter until all members of the Commission could be present.

Mr. George Suey, National Director of the Chinese American Citizens Alliance, said that his organization provided input into Shelter Media's design of its transit shelter. He said that the evaluation committee should have had a mixture of people, including minorities and women members.

Mr. Bruce Williams, President, Shelter Media, stated that after the previous selection process, he revised his proposal to address what he felt were the City's concerns--a minority equity joint venture and an innovative product. He pointed out that the scores were very close and requested that the Commission view the video tapes and review the points awarded to each firm.

Mr. Dennis Manning, representing Gannett Outdoor Company, Inc., expressed his delight in being selected to implement their proposal.

Ms. Eva Patterson, a civil rights attorney with San Francisco Lawyers Committee for Urban Affairs, stated that she had no economic interest in this contract but had worked with the MBE/WBE/LBE ordinance. She said that the philosophy of the ordinance was to open up the process so that minority and women could have a share of the economic pie. She urged that the process be reopened and that the selection committee be more representative of the community.

Mr. Nothenberg pointed out that the selection committee only looked at technical items of design, maintainability, siting and durability. Questions of where the money would be spent were made in accordance with the MBE/WBE/LBE ordinance. Both the PUC Contract Compliance Office and the Human Rights Commission agreed that the process was well within the confines of that ordinance.

Commissioner Staten asked what the minority participation would be in the Gannett proposal. Mr. Arnold Baker, Contract Compliance Officer, PUC replied that Gannett achieved the goals for the contract on the subcontracting level. Shelter Media/US Human Resources Corporation achieved the goals on a joint venture level. There was no requirement that the goals be achieved on one level or the other. Mr. Arvid Eckenberg, representing Gannett, listed the following firms as subcontractors: W&F Building Maintenance, as general maintenance contractor, a MBE; Patco, a WBE for specialty cleaning; AMS Services, a MBE; G&G Maintenance, a MBE; Theisen Glass, a WBE for glazing services. In the area of construction they intended to use: West Bay Contracting, a MBE joint venture; Nationwide Construction, a WBE joint venture with Stacey & Witbeck; for receiving and warehousing materials, O'Campo-Talao Supply, a MBE; for specialty metal, Donico, Inc., a WBE; in general operations for community relations, Mary O'Shea and Associates, a WBE; and supplying advertising material, Color 2000, a MBE.

President Flynn asked how many minorities or women will be in administration. Mr. Donald Farias, President of Gannett Outdoor Company, Inc. stated that the firms' minority hiring practices were based upon the Metropolitan Statistical Area data for each market. Mr. Baker stated that the goals of the contract were 10% of the jobs and 10% of the dollar amount of the contract going to women and 50% of the jobs and 50% of the dollar amount to minorities. Mr. Farias assured the Commission that Gannett would meet the goals.

Mr. Bruce Williams stated that the essential difference between joint venturing and subcontracting would be that U.S. Human Resources Corporation would be at risk along with Shelter Media for 35% of \$7 million.

Mr. Martin O'Campo, an architect, speaking on behalf of Shelter Media, stated that this is a joint venture with 35% minority participation, with shared profits, shared management and a significant amount of minority business development involved.

Commissioner Toupin noted that it had been a close decision and that it was his belief that the selection process was fair, legal and conducted by a panel of technically qualified people. The human resources aspect was handled by the Commission of the City designated for that purpose. He moved approval of the staff recommendation. Commissioner Staten seconded with the comment that the Commission had received two extremely good proposals. She said that she was satisfied with the evaluation. Resolution No. 86-0468 was unanimously adopted.

THEREUPON THE MEETING WAS AJOURNED: 3:21 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

REGULAR MEETING

JAN 16 1987

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

December 9, 1986

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Joseph F. Barletta

Jeffrey Lee

Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Joseph F. Barletta, Commissioner Jeffrey Lee,
Commissioner Charna E. Staten

The Minutes of the regular meeting of November 25, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Barletta, the
following resolution was adopted in Executive Session
on December 2, 1986:

86-0484 E Settling the litigated claim of W. R. Thomason, Inc.
vs. City and County of San Francisco, Superior Court
No. 841-499, in the amount of \$240,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Lee, seconded by Staten, the following
resolution was adopted in Executive Session on
December 2, 1986:

86-0485 E Authorizing the City Attorney to negotiate a contract
on behalf of the Public Utilities Commission with
Thelen, Marrin, Johnson & Bridges, Attorneys at Law,
to serve as special counsel in the litigation between
the City and County of San Francisco and Chin &
Hensolt.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0486 GM Expressing appreciation to Senator John Francis Foran,
on the occasion of his retirement from the State
Legislature, for his many achievements in the area of
public transportation.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following
resolution was adopted:

86-0483 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$254,125.25.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0487 MR Approving compromise settlements in the amount of \$9,015.52 and collections in the amount of \$13,163.44, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of November 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0488 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$143,190.96, for settlement of claims against the Municipal Railway, in the month of November 1986.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0489 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-656, No. 47 Van Ness Line between Clay and North Point Streets, Trolley Coach Overhead Reconstruction.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0490 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1969, 8-Inch Ductile Iron Main Installation in Wawona Street and 39th Avenue between 45th Avenue and Sloat Boulevard.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0491 WD Awarding Water Department Contract No. WD-1961, Bay Division Pipeline No. 4, Venturi Meter Vault, in the amount of \$63,186, to Hal Bianchi Construction, Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Toupin, the following resolution was adopted:

86-0492 WD Authorizing the substitution of subcontractor, Imperial Elevator Company, for Robinson Elevator Company, to perform the elevator equipment removal work under Water Department Contract No. WD-1936R, Modernization of Elevator, 425 Mason Street.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0493 HH Accepting work performed under Hetch Hetchy Contract No. HH-731, O'Shaughnessy Dam, Replace and Repair Sewer System, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$27,465.04; approving assessment of liquidated damages in the amount of \$1,000 for avoidable delays; accepting the "Bond to Release Stop Notice" in the amount of \$23,199.63; and authorizing final payment in the amount of \$16,981.57 to Marshall Builders, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0494 E Authorizing the Deputy General Manager and Chief Engineer to request proposals and select and recommend to this Commission a consulting firm to provide the required engineering services for studying the corrosion problems and designing the proper cathodic protection for Crystal Springs Pipeline No. 2.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0495 EC Authorizing the Bureau of Energy Conservation to make final payment in the amount of \$8,500 to Newcomb Anderson Associates for the provision of energy audits to achieve energy conservation in Unified School District facilities.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

86-0496 GM Requesting the Board of the Bay Area Transit District to provide capital financing assistance to the Public Utilities Commission for use on the proposed Muni Metro Extension Project.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

On motion of Barletta, seconded by Lee, the following resolution was adopted in Executive Session on December 9, 1986:

86-0497 MR Settling the case of Abraham Lincoln Smith v. Municipal Railway of San Francisco, et. al., Superior Court No. 837-483, in the amount of \$100,000.

VOTE: Ayes - Flynn, Toupin, Barletta, Lee, Staten

By common consent, the following resolution was passed in Executive Session on December 9, 1986:

86-0498 GM Appointing Donald J. Birrer as General Manager of Public Utilities, effective January 5, 1987.

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business by Commissioners:

Status of Supplemental Appropriation

Commissioner Staten inquired as to the status of implementing the group of Municipal Railway service improvements which were approved by the Commission. Mr. Rudolf Nothenberg, General Manager of Public Utilities, replied that due to a projected shortfall in the 1987-88 budget, the Mayor indicated that all new requests for funds were put on hold.

Announcements

President Flynn announced that the Commission met in executive session on December 2, 1986 and approved settlement of the litigated claim of W. R. Thomason, Inc., in the amount of \$240,000.00. Also, the Commission authorized the City Attorney to negotiate a contract with Thelen, Marrin, Johnson & Bridges, Attorneys at Law, to serve as special counsel in a litigation matter.

Resolution No. 86-0492 -- Authorizing substitution of subcontractor Imperial Elevator Company for Robinson Elevator Company on WD-1936R.

Mr. Michael Robinson, owner Robinson Elevator Company, a minority firm, described difficulties he had had earlier and stated that he was ready to perform the work. Mr. Don Schoenberg, representing the general contractor, stated that a purchase order was issued to Robinson Elevator Company on September 5, 1986. To date the firm has not performed the work. He requested authorization to substitute another minority firm to do the work. Mr. Arnold Baker, Contract Compliance Officer, PUC, supported the substitution.

Resolution No. 86-0496 -- Requesting the Board of the Bay Area Rapid Transit District (BART) to provide capital financing assistance for the Muni Metro Extension Project.

Mr. Douglas Wright, Director of Planning and Development, reported on the status of the projects which were included in the I-280 Concept Program. He used maps to indicate the proposed routings.

Mr. Wright stated that the BART Board adopted a policy to fund LRV extensions in San Francisco. The Muni Metro Extension, as set forth in the I-280 Program, would consist of a surface extension of the Muni Metro trackage and service from the planned terminus of the Muni Turnback project to the vicinity of 6th Street and King Street. If this project were funded by BART, rather than the federal government, preparation of an environmental impact statement could be avoided, thus moving the project ahead 2 years.

On motion of Commissioner Staten, seconded by Commissioner Lee, Resolution No. 86-0496 was unanimously adopted, requesting the BART Board to provide funding for the Muni Metro Extension Project.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION ON PERSONNEL AND ATTORNEY-CLIENT MATTERS: 2:55 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

JAN 28 1987

REGULAR MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

December 23, 1986

COMMISSIONERS

H. Welton Flynn, President
Arthur V. Toupin, Vice President
Joseph F. Barletta
Jeffrey Lee
Charna E. Staten

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Claims and Contracts
Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 2:06 P.M.

Present: President H. Welton Flynn, Vice President Arthur V. Toupin,
Commissioner Jeffrey Lee, Commissioner Charna E. Staten

Excused: Commissioner Joseph F. Barletta

The Minutes of the regular meeting of December 9, 1986 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0500 MR Rejecting all bids received, Municipal Railway
Contract No. MR-965, Presidio Division and Shops:
Asbestos Removal and Containment.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0499 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$272,500.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0501 MR Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Hetch Hetchy
Contract No. HH-740R, San Joaquin Valvehouse, Backflow
Prevention.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following
resolution was adopted:

86-0502 HH Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1966, 8-Inch Ductile Iron Main
Installation in Columbus Avenue, Washington to Union
Streets.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0503 WD Awarding Water Department Contract No. WD-1947, 425 Mason Street, Mezzanine and Improvements, in the amount of \$92,329, to Echo West, Inc., Contractor.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0504 MR Authorizing the substitution of subcontractor, Safety Electrical Contractors, Inc., for Lee Electric Company, to perform the electrical work under Municipal Railway Contract No. MR-862, Geneva Car barn Improvements.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0505 MR Accepting work performed under the Professional Services Agreement with Tudor Engineering Company for the Market Street Guideway Project, Rehabilitation of Trolley Overhead System, as satisfactorily completed; and approving closing out residual balances in the contract funds amounting to less than \$20.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0506 E Approving the reallocation of \$34,978 from UEB subobject 1460 Property Rental to UEB subobject 1232 Telephone to pay for moving the telephone system and for installing voice and data communications wiring at 1155 Market Street for Hetch Hetchy and the Utilities Engineering Bureau.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0507 GM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,328 for the reclassification of one 1450 position to one 1454 position in the General Manager's budget unit.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

86-0508 CC Authorizing a fund transfer from the Bureau of Administration - Legal Services, Object 365 - CAO Risk Insurance to the Bureau of Management Information Systems, Object 105 - Data Processing Professional Services; and authorizing the General Manager of Public Utilities to modify a contract with R. C. Research, for the amount of \$50,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0509 WD Approving the sale in fee and in easement of a portion of Parcel 31, City-owned watershed land located in San Mateo County, to the State of California/CALTRANS for the sum of \$47,500; and authorizing the Director of Property to prepare the necessary legislation for the consummation of the sale.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Toupin, the following resolution was adopted:

86-0510 MR Authorizing the General Manager of Public Utilities to execute a written agreement, subject to the approval of the Board of Supervisors by ordinance, assigning the Transit Advertising Agreement from Winston Network, Inc. to American Media Network, Inc., a subsidiary of Dillon, Read & Company.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0511 MR Authorizing the General Manager of Public Utilities to prepare and circulate a Request for Proposals for consultant assistance in training supervisory and management personnel in the Municipal Railway Transportation Division, for an amount not to exceed \$50,000.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

86-0512 MR Authorizing the General Manager of Public Utilities to prepare and circulate a Request for Proposals for consultant assistance in training supervisory and management personnel in the Municipal Railway Facilities Maintenance Division.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Staten, seconded by Lee, the following resolution was adopted:

- 86-0513 EC Authorizing the General Manager of Public Utilities to modify a contract with Multisystems, Inc., for the development of a ridership data collection and reporting plan, extending the completion date through June 30, 1987, at no additional cost to the City.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Lee, seconded by Staten, the following resolution was adopted:

- 86-0514 EC Authorizing the General Manager of Public Utilities to enter into a Professional Services Contract with Dennis Barr & Associates to assist in the establishment of a citywide energy use billing program, for the amount of \$25,000; and authorizing the Bureau of Energy Conservation to transfer funds from Object 1001 Professional Services to Object 1005 Data Processing Services to undertake this project.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Lee, the following resolution was adopted:

- 86-0515 E Awarding Hetch Hetchy Contract No. HH-667, Warnerville Complex Construction Quarters, Maintenance Building and Other Operating Facilities, in the amount of \$1,280,000, to C. T. Brayton & Sons, Inc., Contractor; and requesting the Controller to transfer funds in the amounts of \$590,000 and \$500,000, respectively, from Fund 33-001-767-01, Addition of Power Transformers and Fund 33-001-636-01, O'Shaughnessy Low Head Generating Facility to Fund 33-001-633-01, Warnerville Complex, Construction Quarters.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

- 86-0516 CC Consenting to the assignment of a lease for 45 acres of Water Department land in Alameda County from G. Armanino & Son, Inc., as Assignor, to McCormick and Company, Inc., Assignee.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

On motion of Toupin, seconded by Staten, the following resolution was adopted:

86-0517 CC Consenting to the assignment of a lease for 204 acres of Water Department land in Alameda County from G. Armanino & Son, Inc., as Assignor, to the Mission Valley Rock Company, Assignee.

VOTE: Ayes - Flynn, Toupin, Lee, Staten

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Announcements

President Flynn reported that the Commission met in executive session December 9, 1986 and approved settlement in the case of Abraham Lincoln Smith v. Municipal Railway of San Francisco in the amount of \$100,000; and also appointed Donald J. Birrer as General Manager of Public Utilities, effective January 5, 1987. The Commission met in executive session immediately prior to this meeting on an attorney-client matter; however, no action was taken and the meeting was continued to January 27, 1987.

Resolution No. 86-0511 -- Authorizing a Request for Proposals for consultant assistance in training supervisory and management personnel in the Municipal Railway Transportation Division, for an amount not to exceed \$50,000.

Ms. Alice Fialkin, representing Transport Workers Union Local 200, stated that the union was in agreement regarding the need for training but believed the training should be done inhouse by hiring additional staff rather than by a contractor. Commissioner Toupin pointed out that this training would be a one-time program and therefore would not require permanent staff.

THEREUPON THE MEETING WAS ADJOURNED: 2:40 P.M.

ROMAINE A. BOLDRIDGE
Secretary

